

**McCLELLAN DEVELOPMENT AUTHORITY (MDA)
BOARD OF DIRECTORS MEETING
MINUTES
1:00 p.m.
Monday, October 15, 2018**

BOARD MEMBERS IN ATTENDANCE:

PRESENT: Aaron Acker, Freeman Fite, Tim Garner, Jim McClellan, Sonny McMahand, Bill Robison, Eric Stringer and Phil Webb

ABSENT: Pokey Brimer, Willie Duncan and Brondon Collins

Quorum present: Yes

MDA Staff Present: Van Roberts, and Jason Odom

Meeting called to order at 1:05 PM by Phil Webb, Chairman.

APPROVAL OF MINUTES:

MOTION to approve the minutes for the Called Board Meeting held September 26, 2018 was made, seconded, and unanimously passed.

UNFINISHED BUSINESS: None

NEW BUSINESS:

Personnel Committee (Interviews of Candidates):

The following candidates for the open position of MDA Administrator were held by the Board in open session:

- Steven Moses
- Julie "Jules" Moss

After the conclusion of the interviews, Board Member Tim Garner departed the meeting, leaving a quorum of 7.

Executive Session

MOTION to convene in Executive Session to discuss the candidates for employment was made, seconded, and passed.

Record of Votes: Aaron Acker – yes; Freeman Fite – yes; Jim McClellan – yes; Sonny McMahand – yes; Bill Robison – yes; Eric Stringer – yes; and Phil Webb – yes.

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Estimated Time: thirty minutes

RECONVENE:

MOTION to hire both Steven Moses as a Consultant and Julie “Jules” Moss as the MDA Administrator was made seconded and passed.

Record of Votes: Aaron Acker – yes; Freeman Fite – yes; Jim McClellan – yes; Sonny McMahan – yes; Bill Robison – yes; Eric Stringer – yes; and Phil Webb – yes.

REPORTS

Horse Trails Update: Mr. Robison

Mr. Robison and Mr. Odom reported that the BCHA’s attorney had met with Mr. Odom and he has been provided with all relevant documents necessary to work on negotiating the lease.

Bike Trails Project Update: Mr. Fite

Mr. Fite reported that he had recently spoken with Rich and there was no change to the anticipated December-January timeframe before any additional actions could be taken on the NICA course trail, with an expected start of work to be around February 1, 2019.

After the Bike Trail Project report, Board Member Freeman Fite departed the meeting, leaving a quorum of 6.

Water Tank Project:

The Board expressed its desire to continue meeting with and discussing the project with the City of Anniston, the Anniston Water Works & Sewer Board and the Economic Development Council of Calhoun County.

ADJOURNMENT:

MOTION to adjourn was made, seconded, and unanimously passed.

Meeting adjourned at 4:00 p.m.

Minutes submitted by Jason C. Odom

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Approved: *Cameron Archer*
Chairman/Vice-Chairman

Date: *5 DEC 2018*

Approved: *RBI Hill*
Board ~~Secretary~~ *Chairman*

Date: *12-12-2018*

