

**McCLELLAN DEVELOPMENT AUTHORITY (MDA)
BOARD OF DIRECTORS MEETING
MINUTES
9:00 a.m.
Wednesday, July 22, 2020**

BOARD MEMBERS IN ATTENDANCE:

PRESENT: Aaron Acker, Pokey Brimer, Willie Duncan, Tim Garner, Joe Harrington, Jim McClellan, Bill Robison and Eric Stringer (called in)

ABSENT: Phil Webb, Freeman Fite

Quorum present: Yes

MDA Staff Present: Julie Moss, Van Roberts, Jason Odom

Meeting called to order at 9:06 a.m. by Aaron Acker Vice-Chairman

APPROVAL OF AGENDA:

MOTION to approve the agenda was made by Tim Garner and seconded by Jim McClellan, and unanimously passed.

Record of Votes: Aaron Acker – yes; Pokey Brimer – yes; Willie Duncan – yes; Tim Garner – yes; Joe Harrington – yes; Jim McClellan – yes; Bill Robison – yes and Eric Stringer – yes.

APPROVAL OF MINUTES:

MOTION to approve the minutes from June 15, 2020 was made by Jim McClellan and seconded by Willie Duncan and unanimously passed.

Record of Votes: Aaron Acker – yes; Pokey Brimer – yes; Willie Duncan – yes; Tim Garner – yes; Joe Harrington – yes; Jim McClellan – yes; Bill Robison – yes and Eric Stringer – yes

UNFINISHED BUSINESS:

Timber – Need to ratify Chairman’s signature on the contracts.

MOTION to ratify Chairman’s signature on contracts was made by Tim Garner and seconded by Jim McClellan and unanimously passed.

Record of Votes: Aaron Acker – yes; Pokey Brimer – yes; Willie Duncan – yes; Tim Garner – yes; Joe Harrington – yes; Jim McClellan – yes; Bill Robison – yes and Eric Stringer – yes

Traffic Study – The City of Anniston and J.R. Wilburn and Associates decided not to present the study to the board at this time. They felt additional review was warranted. The board was asked to provide any questions or feedback to the Director to pass along to the company doing the study.

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NEW BUSINESS:

Q3 2020 MDA Expenditures – Amy Brothers the Finance Manager gave the quarterly update.

Q3 2020 ESCA Expenditures - Jason Odom presented the ESCA expenditures.

Bike Trail Update – The updated map was shared along with a thank you letter from Lyle Harmon. Mr. Harmon’s son Sloan was honored with a trail named after him called Sloan’s Furnace. Honoring Sloan was at the request of the biking community and the MDA was in agreement to honor this request.

Maintenance Building – The building is slowly moving along and Van is expecting completion for a September move in timeframe.

Iron Mountain Road II – There are still issues with the road and the last report is a completion date in October. Delays are holding up 4 MDA projects.

Executive Session: Consideration of offer to buy/sell/exchange/lease real property and to discuss with their attorney the legal ramifications of and the legal options for pending litigation.

MOTION to convene in Executive Session for the consideration of offers to buy/sell/exchange/lease property and to discuss with their attorney the legal ramifications of the legal options for pending litigation was made by Willie Duncan and seconded by Jim McClellan, and unanimously passed.

Record of Votes: *Aaron Acker – yes; Pokey Brimer – yes; Willie Duncan – yes; Tim Garner – yes; Joe Harrington – yes; Jim McClellan – yes; Bill Robison – yes and Eric Stringer – yes*

ROLL CALL: Aaron Acker, Pokey Brimer, Willie Duncan, Tim Garner, Joe Harrington, Jim McClellan, Bill Robison and Eric Stringer.

ABSENT: Phil Webb, Freeman Fite

Estimated Time: 1 hour (9:30 a.m. – 10:30 a.m.)

RECONVENE: 10:45 a.m.

MOTION to approve the Operation Dirt research project was made by Jim McClellan and seconded by Tim Garner, and unanimously passed.

Record of Votes: *Aaron Acker – yes; Pokey Brimer – yes; Willie Duncan – yes; Tim Garner – yes; Joe Harrington – yes; Jim McClellan – yes; Bill Robison – yes and Eric Stringer – yes*

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***MOTION** to approve moving forward with the Parrot project with both Egbert Hill and Goat Hill with Goat Hill as the preference to be done first was made by Willie Duncan and seconded by Joe Harrington, and unanimously passed.*

***Record of Votes:** Aaron Acker – yes; Pokey Brimer – yes; Willie Duncan – yes; Tim Garner – yes; Joe Harrington – yes; Jim McClellan – yes; Bill Robison – yes and Eric Stringer – yes*

***MOTION** to approve project Boots easement was made by Joe Harrington and seconded by Tim Garner, and unanimously passed.*

***Record of Votes:** Aaron Acker – abstained; Pokey Brimer – yes; Willie Duncan – yes; Tim Garner – yes; Joe Harrington – yes; Jim McClellan – yes; Bill Robison – yes and Eric Stringer – yes*

***MOTION** to approve a three month extension for Dr. Mayne until October 22, 2020 was made by Jim McClellan and seconded by Willie Duncan, and unanimously passed.*

***Record of Votes:** Aaron Acker – yes; Pokey Brimer – yes; Willie Duncan – yes; Tim Garner – yes; Joe Harrington – yes; Jim McClellan – yes; Bill Robison – yes and Eric Stringer – yes*

***MOTION** to adjourn was made by Tim Garner and seconded by Pokey Brimer, and unanimously passed.*

Meeting adjourned at 11:03 a.m.

Minutes submitted by Julie Moss

Approved: _____

Chairman/Vice-Chairman

Date: _____

Approved: _____
Board Secretary

Date: _____