

**McCLELLAN DEVELOPMENT AUTHORITY (MDA)
CALLED BOARD OF DIRECTORS MEETING
MINUTES
10:00 a.m.
Monday, June 15, 2020**

BOARD MEMBERS IN ATTENDANCE:

PRESENT: Aaron Acker, Pokey Brimer, Willie Duncan, Freeman Fite, Tim Garner, Jim McClellan, Sonny McMahan, Eric Stringer and Phil Webb

ABSENT: Bill Robison, Julie Moss

Quorum present: Yes

MDA Staff Present: Van Roberts and Jason Odom

Meeting called to order at 10:02 a.m. by Phil Webb, Chairman

APPROVAL OF AGENDA:

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

Record of Votes: Aaron Acker – yes; Pokey Brimer – yes; Willie Duncan – yes; Freeman Fite – yes; Tim Garner – yes; Jim McClellan – yes; Sonny McMahan – yes; Eric Stringer – yes; and Phil Webb – yes.

APPROVAL OF MINUTES:

MOTION to approve the minutes was made by Tim Garner and seconded by Aaron Acker and unanimously passed.

Record of Votes: Aaron Acker – yes; Pokey Brimer – yes; Willie Duncan – yes; Freeman Fite – yes; Tim Garner – yes; Jim McClellan – yes; Sonny McMahan – yes; Eric Stringer – yes; and Phil Webb – yes.

NEW BUSINESS:

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 Jim McClellan and seconded by Tim Garner, and unanimously passed.

**McClellan Development Authority (MDA)
Called Board Meeting Minutes – June 15, 2020**

Record of Votes: *Aaron Acker – yes; Pokey Brimer – yes; Willie Duncan – yes; Freeman Fite – yes; Tim Garner – yes; Jim McClellan – yes; Sonny McMahan – yes; Eric Stringer – yes; and Phil Webb – yes.*

ROLL CALL: Aaron Acker, Pokey Brimer, Willie Duncan, Freeman Fite, Tim Garner, Jim McClellan, Sonny McMahan, Eric Stringer and Phil Webb

ABSENT: Bill Robison

Estimated Time: 1 hour

RECONVENE: 11:20 a.m.

MOTION by the Board of Directors to authorize the Chairman to make all decisions regarding whether to appeal Judge Jones June 6, 2020 order was made by Jim McClellan and seconded by Aaron Acker, and unanimously passed.

Record of Votes: *Aaron Acker – yes; Pokey Brimer – yes; Willie Duncan – yes; Freeman Fite – yes; Tim Garner – yes; Jim McClellan – yes; Sonny McMahan – yes; Eric Stringer – yes; and Phil Webb – yes.*

MOTION to approve adjourn was made by Phil Webb and seconded by Jim McClellan, and unanimously passed.

Meeting adjourned at 11:30 a.m.

Minutes submitted by Jason Odom

Approved: _____

Aaron Acker
Chairman/Vice-Chairman

Date: 7-22-2020

Approved: Eric W. Stringer
Board Secretary

Date: 8-3-2020

