

**McCLELLAN DEVELOPMENT AUTHORITY (MDA)
BOARD OF DIRECTORS MEETING
MINUTES
9:00 a.m.
Wednesday, August 26, 2020**

BOARD MEMBERS IN ATTENDANCE:

PRESENT: Aaron Acker (via phone), Pokey Brimer, Willie Duncan, Freeman Fite, Tim Garner (via phone)(appeared at 9:33 a.m.), Joe Harrington, Bill Robison, Phil Webb

ABSENT: Jim McClellan, Eric Stringer

Quorum present: Yes

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

Meeting called to order at 9:03 a.m. by Phil Webb, Chairman

APPROVAL OF AGENDA:

MOTION to approve the agenda 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; Freeman Fite – yes; Tim Garner – yes; Joe Harrington – yes; Bill Robison – yes and Phil Webb - yes

APPROVAL OF MINUTES:

MOTION to approve the minutes from July 22,, 2020 was made by Joe Harrington and seconded by Pokey Brimer and unanimously passed.

Record of Votes: Aaron Acker – yes; Pokey Brimer – yes; Willie Duncan – yes; Freeman Fite – yes; Tim Garner – yes; Joe Harrington – yes; Bill Robison – 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 Willie Duncan and seconded by Pokey Brimer, and unanimously passed.

Record of Votes: Aaron Acker – yes; Pokey Brimer – yes; Willie Duncan – yes; Freeman Fite – yes; Tim Garner – yes; Joe Harrington – yes; Bill Robison – yes and Phil Webb - yes

**McClellan Development Authority (MDA)
Board Meeting Minutes – August 26, 2020**

ROLL CALL: Aaron Acker (via phone), Pokey Brimer, Willie Duncan, Freeman Fite, Tim Garner (in person), Joe Harrington, Bill Robison and Phil Webb.

ABSENT: Jim McClellan, Eric Stringer

Estimated Time: 1 hour (return 10:00 a.m.)

RECONVENE: 11:15 a.m.

***MOTION** to participate in abandonment of a portion of Symphony Way and negotiate with John Kennedy the process to deed over MDA's portion of the ROW was made by Joe Harrington and seconded by Bill Robison, and unanimously passed.*

***Record of Votes:** Aaron Acker – yes; Pokey Brimer – yes; Willie Duncan – yes; Freeman Fite – yes; Tim Garner – yes; Joe Harrington – yes; Bill Robison – yes and Phil Webb - yes*

***MOTION** to approve Fire Department request for ATV emergency access trails and task Freeman Fite to supervise was made by Tim Garner and seconded by Pokey Brimer, and unanimously passed.*

***Record of Votes:** Aaron Acker – yes; Pokey Brimer – yes; Willie Duncan – yes; Freeman Fite – yes; Tim Garner – yes; Joe Harrington – yes; Bill Robison – yes and Phil Webb - yes*

***MOTION** to approve extended due diligence for A.S. and authorize the Chairman to sign was made by Pokey Brimer and seconded by Freeman Fite, and unanimously passed.*

***Record of Votes:** Aaron Acker – yes; Pokey Brimer – yes; Willie Duncan – yes; Freeman Fite – yes; Tim Garner – yes; Joe Harrington – yes; Bill Robison – yes and Phil Webb - yes*

***MOTION** to adjourn was made by Bill Robison and seconded by Freeman Fite, and unanimously passed.*

***Record of Votes:** Aaron Acker – yes; Pokey Brimer – yes; Willie Duncan – yes; Freeman Fite – yes; Tim Garner – yes; Joe Harrington – yes; Bill Robison – yes and Phil Webb - yes*

Meeting adjourned at 11:28 a.m.

Minutes submitted by Julie Moss

Approved: *PAH*
Chairman/Vice-Chairman

Date: 10-6-2020

Approved: *Eric W. Stringer*
Board Secretary

