

**McCLELLAN DEVELOPMENT AUTHORITY (MDA)  
BOARD OF DIRECTORS MEETING  
MINUTES  
2:00 p.m.  
Thursday, November 5, 2020**

**BOARD MEMBERS IN ATTENDANCE:**

**PRESENT:** Pokey Brimer, Freeman Fite, Tim Garner, Joe Harrington, Jim McClellan, Bill Robison, Eric Stringer and Phil Webb

**ABSENT:** Aaron Acker, Willie Duncan

**Quorum present:** Yes

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

Meeting called to order at 2:03 p.m. by Phil Webb, Chairman

**APPROVAL OF AGENDA:**

*MOTION to approve the agenda was made by Bill Robison and seconded by Eric Stringer and unanimously passed.*

*Record of Votes: Pokey Brimer – yes; Freeman Fite – yes; Tim Garner – yes; Joe Harrington – yes; Jim McClellan – yes; Bill Robison – yes; Eric Stringer – yes and Phil Webb – yes.*

**APPROVAL OF MINUTES:**

*MOTION to approve the minutes was made by Bill Robison and seconded by Jim McClellan, and unanimously passed.*

*Record of Votes: Pokey Brimer – yes; Freeman Fite – yes; Tim Garner – yes; Joe Harrington – yes; Jim McClellan – yes; Bill Robison – yes; Eric Stringer – yes and Phil Webb – yes.*

**NEW BUSINESS:**

*MOTION to convene in Executive Session for the consideration of offers to buy/sell/exchange/lease property was made by Bill Robison, seconded by Tim Garner and unanimously passed.*

*Record of Votes: Pokey Brimer – yes; Freeman Fite – yes; Tim Garner – yes; Joe Harrington – yes; Jim McClellan – yes; Bill Robison – yes; Eric Stringer – yes and Phil Webb – yes.*

**ROLL CALL:** Pokey Brimer, Freeman Fite, Tim Garner, Joe Harrington, Jim McClellan, Bill Robison, Eric Stringer and Phil Webb

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**ABSENT:** Aaron Acker, Willie Duncan

**Estimated Time:** 90 mins (2:05 p.m.)

**RECONVENE:** 3:45 p.m. (Freeman Fite left the meeting)

***MOTION** to approve the County’s requested amendment once the final form has been approved by the counsel for each party and authorize the Chairman to sign was made by Bill Robison and seconded by Eric Stringer, and unanimously passed.*

***Record of Votes:** Pokey Brimer – yes; Tim Garner – yes; Joe Harrington – yes; Jim McClellan – yes; Bill Robison – yes; Eric Stringer – yes and Phil Webb – yes.*

***MOTION** to authorize Director and Counsel to prepare a PSA approving the purchase request of Mr. & Mrs. Howard Mosley and authorize the Vice-Chairman to sign was made by Tim Garner and seconded by Jim McClellan, and passed.*

***Record of Votes:** Pokey Brimer – yes; Tim Garner – yes; Joe Harrington – yes; Jim McClellan – yes; Bill Robison – yes; Eric Stringer – yes and Phil Webb – abstained.*

***MOTION** to authorize Director and Counsel to prepare a PSA approving the purchase request of Mr. Tony Porco for 8 acre parcel on Palisades Road and authorize the Vice-chairman to sign was made by Eric Stringer and seconded by Joe Harrington, and passed.*

***Record of Votes:** Pokey Brimer – yes; Tim Garner – yes; Joe Harrington – yes; Jim McClellan – yes; Bill Robison – yes; Eric Stringer – yes and Phil Webb – abstained.*

***MOTION** to authorize Director and Counsel to prepare a PSA approving the purchase request of Mr. Tony Porco for 8 acre parcel on Shipley and authorize the Vice-Chairman to sign was made by Jim McClellan and seconded by Eric Stringer, and passed.*

***Record of Votes:** Pokey Brimer – yes; Tim Garner – yes; Joe Harrington – yes; Jim McClellan – yes; Bill Robison – yes; Eric Stringer – yes and Phil Webb – yes.*

**ADJOURNMENT:**

***MOTION** to adjourn was made by Eric Stringer, seconded by Pokey Brimer and unanimously passed.*

***Record of Votes:** Pokey Brimer – yes; Tim Garner – yes; Joe Harrington – yes; Jim McClellan – yes; Bill Robison – yes; Eric Stringer – yes and Phil Webb – yes.*

Meeting adjourned at 4:11 p.m.

**Minutes submitted by Julie Moss**

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Approved: PAH/MLL  
Chairman/Vice-Chairman

Date: 12-3-2020

Approved: Eric W. Sturgeon  
Board Secretary

Date: 12-3-2020