

Ed Walker
Chairman

Cheryl Crumbley
Vice-Chair

Karen Rowell
Secretary

Henry Pope
Treasurer

Quentin T. Howell

Dr. Noris Price

Greg Tyson

Derek Williams

Kevin Brown
Counsel

Matt Poyner
Executive Director



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Board of Directors Regular Meeting Minutes

The Development Authority of the
City of Milledgeville and Baldwin County

Date of Meeting: November 29, 2016

Members Present: Cheryl Crumbley, Henry Pope, Quentin T. Howell, Dr. Noris Price, Greg Tyson, Ed Walker, Derek Williams

Members Absent: Jean Aycock, Karen Rowell

Staff: Matt Poyner, Amy Davis

Counsel: Kevin Brown

Others: Robert Horton

With a quorum present at the meeting, **Chairman Ed Walker** called to order the regular board meeting of the **Development Authority of the City of Milledgeville and Baldwin County** at **8:36 a.m.** on **November 29, 2016** at the **Economic Development Center**.

I. Executive Session

A motion was made by Greg Tyson, 2nd by Derek Williams to move to executive session.

Executive session was entered into at 8:36am,
as permitted by O.C.G.A. § 50-14-3(b)(1)(B):

“ Authorize negotiation to purchase, dispose of, or lease property ”

- Open session resumed -

- A motion was made by Derek Williams, 2nd by Cheryl Crumbley to approve ED Matt Poyner & Counsel Kevin Brown’s collaboration to draft an MOU to proceed with the project as discussed. The Board voted in favor, none opposed. Motion passed.

II. Adjourn

There being no further business, a motion was made by Cheryl Crumbley, 2nd by Henry Pope to adjourn. Chairman Walker called the meeting to adjourn at 9:33am.