

Minutes of Development Authority of McDuffie County and the City of Thomson

Board Meeting

February 11, 2016

Call to Order: A meeting of the Development Authority was held at the Forward McDuffie office in Thomson, GA on February 11, 2016. The meeting convened at 8:30a.m., Riley Stamey presiding.

Riley Stamey called the meeting to order and declared a quorum present. He welcomed new members: Bobby Hildreth, appointed by the city and county for a six year term; Bud Lunceford, appointed by the city council to fill the unexpired term of George Hughes for a period of five years, and Matt Morris, new Executive Director of Forward McDuffie.

Members in Attendance: Riley Stamey; Curtis Pickard Lem Brooks; Bobby Hildreth; Larry Thompson; Bud Lunceford; Paul McCorkle; Also in attendance Matt Morris, Dominique Landers, Recording Secretary; and Linda Greene, McDuffie Progress.

The Chairman stated that due to a majority change in the makeup of the board, it would be appropriate to elect officers going forward. Lem Brooks asked that the minutes reflect a commendation of gratitude to Chairman Stamey for his twenty-five years of service as board chairman.

Riley Stamey opened the floor for the election of officers.

- Larry Thompson made a motion to nominate Riley Stamey as Chairman. Lem Brooks seconded and the motion was approved unanimously.
- Larry Thompson made a motion to nominate Lem Brooks for Vice Chairman. Curtis Pickard seconded and the motion was approved unanimously.
- Larry Thompson nominated Bud Lunceford as Treasurer. Lem Brooks seconded and the motion was approved unanimously.
- Riley Stamey by recommendation from the Forward McDuffie Steering Committee made a motion to elect Matt Morris as the Executive Director of the Development Authority. Larry Thompson seconded and the board unanimously approved.

Meetings will be held on a quarterly basis and have called meetings when needed.

Matt Morris will maintain records of meetings and agendas as part of his duties. He will also be designated as the custodian of the records for the Development Authority.

A strategic planning session will be scheduled in the next 30 days to discuss the direction of Forward McDuffie in terms of Economic Development.

Approval of Minutes: With a recommendation from Lem Brooks that his name is changed to John Perryman on last meeting's records(October 22nd), since being absent last meeting, a motion was made by Lem Brooks and seconded by Bud Lunceford to approve the minutes from the October 2015 meeting. The motion was passed unanimously.

Review and approval of Financial Report: A motion was made by Lem Brooks and seconded by Curtis Pickard to approve the financial report as presented. The motion passed unanimously.

Upon brief discussion of the proposed budget for 2016, Lem Brooks made a motion to approve as presented. Bud Lunceford seconded and the board unanimously approved.

There being no further business the meeting was adjourned at 9:39am.

Respectfully submitted,
Dominique Landers (Recording Secretary)