

Board Meeting Minutes  
May 17, 2023  
20 Doyle Street, Toccoa, GA

Attending: Brian Akin, David Austin, Rick Phillips, Savonda Turner, Janney Sanders, Billy Morse, Julie Paysen, Stacy Miller, Jessica Waters, Destany Stover, Brittany Ivey and Lois Hylton.

Chairman Brian Akin called the meeting to order at 8:00 a.m.

Mr. Sanders prayed followed by the Pledge of Allegiance and the reading of the confidentiality & conflict of interest statement.

Akin asked for a motion to approve the agenda after moving the Executive Session ahead of the board action items, [Austin:Phillips]. All in favor; none opposed.

Motion was made to approve April 19, 2023 Board Meeting Minutes, [Phillips:Turner]. All in favor; none opposed.

Motion was made to approve April financials as presented, [Turner:Austin]. All in favor; none opposed.

**Executive Session:**

A motion was made at 8:04 a.m. to enter Executive Session to discuss the future acquisition, sale or lease of real estate as provided by O.C.G.A. 50-14-3 (4), [Austin:Phillips] All in favor; none opposed.

A motion was made to exit Executive Session at 8:35 a.m., [Phillips:Turner]. All in favor; none opposed.

**Board Action Items:**

A motion was made to authorize the Chairman to sign SCDA's MOU with SungEel once the bond council makes the board's requested changes, [Turner:Phillips]. All in favor; none opposed.

**Input from Others:**

Paysen reported that the T-SC Chamber has selected new board members and shared that their annual awards banquet will be held September 28, 2023.

A motion was made to adjourn at 8:38 a.m., [Turner:Phillips]. All in favor; none opposed.

Submitted By:

Attested By:

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Brian Akin, Chairman

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Brittany W. Ivey, President