

**Stephens County Development Authority**

Special Called Board Meeting Minutes

July 26, 2022

SCDA Office 20 Doyle Street

Present: Jeanette Jamieson, Chuck Wright, James Addison, Janney Sanders, Brittany Ivey and Lois Hylton.

Vice-Chairman Jamieson called meeting to order at 7:56 a.m.

Chuck Wright opened meeting with prayer followed by the Pledge of Allegiance.

A motion was made to approve meeting agenda, [Wright:Addison]. All in favor; none opposed.

A motion was made to enter into Executive Session at 7:59 a.m. [Addison:Wright]. All in favor; none opposed.

A motion was made to exit Executive Session at 8:02 a.m. [Wright:Addison]. All in favor; none opposed.

A motion was made to authorize the Vice-Chairman and Secretary to sign the closing documents for Project Castle's purchase of Lot 3 & 4 in Hayestone Brady Business Park. [Wright:Addison] All in favor; none opposed.

A motion was made to adjourn at 8:03 a.m. [Wright:Addison]. All in favor; none opposed.

Submitted by:

Attested by:

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Brian Akin  
Chairman

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Brittany W. Ivey  
President/CEO