

WHITE COUNTY DEVELOPMENT AUTHORITY
CALLED MEETING MINUTES

DATE: Wednesday, May 4th, 2022
PLACE: BOC Board Room
1235 Helen Highway
Cleveland, GA, 30528
TIME: 4:30 PM

Board members present were Michael Yarbrough, Michael Meuse, John Ziemer, Don Allison, Ridley Kinsey, Dustin Hulsey, and Joe Whelchel. Guests present were John Sell, Carl Free, and Mercedes Dodd.

Chairman Yarbrough called the meeting to order and confirmed the quorum. Chairman Yarbrough made an addition to the agenda for discussion of the upcoming meetings for the bond process.

Mr. Free provided a projected outline for the required advertisements, meetings, and hearings in order to be TEFRA compliant.

Mr. Free presented the Bond Resolution for the Issue of Development Authority of White County First Mortgage Revenue Bond (Woodlands Camp & Conference Center, Inc. Project), Series 2022. He stated the project appraisal came back at 15 million dollars.

Motion to pass and accept the Bond Resolution for the Issue of Development Authority of White County First Mortgage Revenue Bond (Woodlands Camp & Conference Center, Inc. Project) was made by Mr. Ziemer and seconded by Mr. Whelchel. Motion was unanimous.

Mr. Yarbrough reminded the board members of the time change for the next Regular Meeting on May 10th from 4:30pm to 2pm.

Motion to adjourn made by Mr. Ziemer and seconded by Mr. Allison. Motion was unanimous.