

WHITE COUNTY DEVELOPMENT AUTHORITY
REGULAR MEETING MINUTES

DATE: Tuesday, May 10th, 2022
PLACE: BOC Board Room
1235 Helen Highway
Cleveland, GA, 30528
TIME: 2:00 PM

Board members present were Michael Yarbrough, Michael Meuse, John Ziemer, Don Allison, Dustin Hulsey, and Joe Whelchel. Guests present were Lynn Patterson of Three Points Planning; Ralph Forbes, Jason Perry, and Andy Camp of Thomas and Hutton; Ryan Thompson of Gaskins and LeCraw; John Sell, Carl Free, Beth Truelove, Jodi Ligon, and Mercedes Dodd.

Chairman Yarbrough called the meeting to order and confirmed the quorum.

Motion to approve the agenda made by Mr. Ziemer and seconded by Mr. Allison. Motion was unanimous.

Motion to approve the minutes from March 8th, 2022 and May 4th, 2022 made by Mr. Whelchel and seconded by Mr. Ziemer.

Ms. Ligon presented the financial reports for March and April.

Motion to approve financials made by Mr. Hulsey and seconded by Mr. Allison. Motion was unanimous.

Chairman Yarbrough explained that a representative from the Development Authority must be appointed to the White County Water Authority. Motion to reappoint John Ziemer as representative to Water Authority Board for two-year term effective July 1, 2022 through June 30, 2024 made by Mr. Whelchel and seconded by Mr. Allison. Motion was unanimous.

Mr. Ralph Forbes of Thomas and Hutton introduced the consulting group for the Strategic Plan for White County to the board. Members from the consultant group presented project scope, timelines, inputs, and recommendations for the strategic plan.

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