WHITE COUNTY DEVELOPMENT AUTHORITY REGULAR MEETING MINUTES

DATE:	Tuesday, May 9 th , 2023
PLACE:	BOC Board Room
	1235 Helen Highway
	Cleveland, GA, 30528
TIME:	4:30 PM

Board members present were Michael Yarbrough, Don Allison, Ridley Kinsey, and Virginia Roberts. Board members not present were Mike Meuse. Guests present were Beth Truelove, Carl Free, Billy Pittard, John Sell, and Mercedes Dodd.

Chairman Yarbrough called the meeting to order and confirmed the quorum. He introduced the White County Interim County Manager, Billy Pittard. Motion to approve the agenda made by Mr. Allison and seconded by Mr. Kinsey. Motion was unanimous.

Motion to approve the minutes from March 14th, 2023 made by Ms. Roberts and seconded by Mr. Allison.

Ms. Ligon presented the finance report. Motion to approve the financials of March and April made by Ms. Roberts and seconded by Mr. Kinsey. Motion was unanimous.

Ms. Roberts and Ms. Truelove provided an update to the housing program presented through the Chamber of Commerce, including details of multi-family housing projects in the City of Cleveland.

Mr. Sell provided an Economic Development/County Update, including the upcoming proposal to the Board of Commissioners to implement a minimum dwelling square footage of 672 square feet and details for the host compliance software to monitor online platforms for short-term rentals. Mr. Sell also explained there would be a webinar presented by DCA for grants associated with rural workforce housing.

Ms. Truelove provided a Chamber of Commerce update, including progress with the housing study, wrapping up the Vision series, and a recent meeting with Freudenberg NOK interns to discuss livability of the county.

Mr. Ziemer was not present to provide a White County Water Authority Update.

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