

Minutes
Development Authority of Elbert County, Elberton and Bowman
April 9, 2025

Chairman Al McCall called the meeting to order. Present were Caitlin Dye, Mayor Daniel Graves, Anna Grant Jones, Lee Vaughn, Kevin Eavenson, Tamara Butler, Robert Wheeler, Ms. Betty Jo Maxwell, Mrs. Mary Clark, guests and media. Steve Banks was absent.

After the pledge to the United States flag the invocation was given by Mayor Graves.

Chairman McCall asked for a motion to amend the agenda to add 5a) The Swearing in of Mrs. Mary Clark as the City of Bowman Representative to replace Ms. Betty Jo Maxwell. Mayor Graves made the motion to adopt the agenda as amended; seconded by Mr. Vaughn. The motion passed unanimously.

Adoption of the Minutes of March 12, 2025. Ms. Jones made the motion to adopt the minutes; seconded by Mr. Wheeler. The motion passed unanimously.

Mayor Graves swore in Mrs. Mary Clark as the representative for Bowman; and Chairman McCall thanked Ms. Betty Jo Maxwell for her service and all that she has done for Bowman.

Finance Report. Mr. Eavenson reported that as of March 31st, cash-on-hand was \$80,457 after paying all expenses for March. Expenses were normal and consistent with the budget.

Review Short Term Work Plan. Mrs. Dye stated she completed the Short-Term Work plan; but some studies, such as the targeted industry and housing studies; the Development Authority's budget does not allow for those to be completed. If the County cannot do a housing study, then the Development Authority would need to look at requesting extra funds as both studies are expensive. Also, need to look at updating the Due Diligence study.

Directors Report. Visited a lot of businesses. Has a meeting with Pilgrim's. Discussed the Appreciation Brunch to be held in May for existing industries. Discussed CRC Survey Link and asked to get it out to everyone to complete. Discussed April Workforce Wednesday held at the library, to help anyone with resume critique, job hunting, interview prep skills, etc.

Chairman McCall adjourned the meeting.