



## **Minutes**

### **May 3, 2016 Second Quarter Board Meeting**

**Chairwoman Billie Queen called the meeting to order.** Those present were Richard York, Jack Morton, Marilyn MacNeill, George Slusser, Cynthia Panter, Jim McKnight, Richard Wagner, Billie Queen, Lynn Doss (late arrival), Christie Arp and Marci Watson (Sentinel).

#### **Agenda**

Chairwoman Billie Queen presented agenda meeting. Jim McKnight made a motion to approve the agenda, and Marilyn MacNeill seconded the motion - unanimously approved as read.

#### **Minutes**

Secretary/Treasurer Richard Wagner presented the minutes from the January 26, 2016 meeting. Jack Morton made a motion to approve the minutes, and Jim McKnight I seconded the motion - unanimously approved as read.

#### **Financial Statement**

Secretary/Treasurer Richard Wagner presented the financial statements for the May 3 meeting. Jack Morton made a motion to approve the financial statements, and Marilyn MacNeill seconded the motion – unanimously approved.

*Due to County Attorney Lynn Doss arriving late, the Execution of Lease for Land was moved to after the Speculative Facility agenda item.*

#### **Speculative Facility**

After Executive Director Christie Arp gave an update on the progress of the Speculative Facility, she asked for the Board to give approval to the Building Committee to award a bid when ready to proceed. Marilyn MacNeill made a motion to approve and Jim McKnight seconded the motion – unanimously approved.

#### **Execution of Assignment & Assumption of Lease for Land**

After County Attorney Lynn Doss explained to the Board the purpose of the execution of the lease agreement between Erlanger Health Systems, the Fannin County Development Authority and Med-Trans Corporation for land located at 482 McCaysville Industrial Drive – McCaysville,

GA 30555, Chairwoman Billie Queen asked that a motion be made to approve transferring the assignment and assumption of the lease for land from Erlanger Health System to Med-Trans Corporation. Marilyn MacNeill made a motion to approve transferring and executing the assignment and assumption of the lease for land from Erlanger Health System to Med-Trans Corporation. Jim McKnight seconded the motion – unanimously approved.

**Economic Development Report**

Executive Director Christie Arp presented the director's report for May 3, 2016.

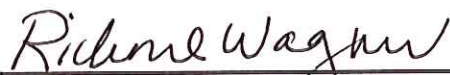
**Adjourn**

Chairwoman Billie Queen asked for a motion to adjourn the board meeting. Jim McKnight made the motion to adjourn the board meeting, and Richard York seconded the motion – unanimously approved.



---

Billie Queen, Chairwoman



---

Richard Wagner, Secretary/Treasurer