

Habersham County Development Authority
Special Called Meeting
Friday, September 8, 2023 @ 10:30 a.m.
Executive Conference Room
130 Jacob's Way, Clarkesville, GA 30523

Members Present: Gail Thaxton, Bryan Ferguson, Jim Butterworth, Kelly Woodall, Allen Whitener

Members Not Present: Jeff Bruns

Others Present: County staff, Members of the Public and Media

Call to Order and Invocation

The meeting was called to order at 10:30 am and invocation given by Gail Thaxton.

Approval of Agenda

A MOTION was made by Jim Butterworth, SECONDED by Jeff Bruns, and voted unanimously to amend the agenda to add item "Approval of IGA for Temporary Financing of the Demolition of the old courthouse among Habersham County, Georgia, the City of Clarkesville, Georgia, and the Habersham County Development Authority." A MOTION was made by Kelly Woodall, seconded by Bryan Ferguson, and voted unanimously to approve the agenda as amended.

A MOTION was made by Kelly Woodall, seconded by Jim Butterworth, and voted unanimously to approve the of IGA for Temporary Financing of the Demolition of the old courthouse among Habersham County, Georgia, the City of Clarkesville, Georgia, and the Habersham County Development Authority.

A MOTION was made by Bryan Ferguson, seconded by Jim Butterworth, and voted unanimously to enter executive session at 10:32 am.

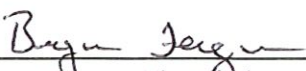
Executive Session

A MOTION was made by Kelly Woodall, seconded by Jim Butterworth, and voted unanimously to exit executive session at 10:43 am.

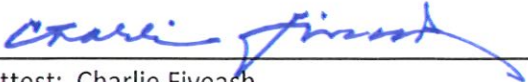
A MOTION was made by Jim Butterworth, seconded by Kelly Woodall, and voted unanimously to approve the amended contract for the sale of pad 10, and to give Gail Thaxton and/or Charlie Fiveash the authority to sign the related closing documents.

Adjourn

A MOTION was made by Bryan Ferguson, seconded by Jim Butterworth, and voted unanimously to adjourn the meeting at 10:44 am.



Bryan Ferguson, Vice Chair



Attest: Charlie Fiveash