

Economic Development Authority of **Claxton & EVANS COUNTY**

EDA Emergency Called Meeting: Saturday, February 16, 2019, 9:00 AM, City Hall

Members Present: Terry Branch, Jimmy Sands, Hub Daniel, Terry Branch, Larry Anderson, Chad Hethcox, (Marshall Smith - came late). *In the absence of Chairman Marshall Smith, Co-Chair Hub Daniel called meeting to order.*

Members Absent: Keith Dixon, Joe Watkins, Michael Smith

Others Present: Bill Callaway, EDA Attorney; Todd Padgett

1. Purpose of Meeting: To approve changes to a lease agreement between the EDA and Todd Padgett. Original lease was drafted by Attorney William Callaway. Changes were made by Attorney Ron Hallman.
2. Co-chair Hub Daniel acknowledged to those present that press had been notified of the possibility of this meeting during the previous meeting, Friday, February 15, 2019 @ 11:30 AM.
3. Chad Hethcock asked for update regarding last two meeting which he missed. Mr. Daniel gave a thorough review of the last two meetings.
4. Chairman Marshall Smith came in late: co-chair Daniel offered to turn meeting over to Marshall who declined and asked Hub to please continue.
5. Hub asked Mr. Callaway, for the benefit of Marshall and Chad (who came in late) to please go over the entire contract. Mr. Callaway went over the entire contract.
6. Hub asked if any questions. None were asked.
7. Motion by Sands to accept the revised contract; 2nd by Larry Anderson. Voting "Yes": Sands, Branch, Anderson, Daniel, Hethcox (Motion Passed)
Abstaining: Marshall Smith
8. Todd Padgett issued check to Evans EDA in amount of \$16,000 for first years lease payment. Check given to Marshall Smith.
9. Motion by Sands to adjourn; 2nd by Terry Branch. All voted "yes"; meeting adjourned 10:30 AM.

Submitted by:



Jimmy G. Sands EDA Board member