

Minutes

Minutes of the Called Board meeting of the Development Authority of Crawford County was held on April 26, 2017 at 6:30pm at the Crawford County Business Development Center, 1011 Hwy 341 North, Roberta, Georgia, for the purpose of possible real estate acquisition.

Members of the Authority present:

Charles Westberry- **Chairman**

Brenda Carroll

James Marshall

Johnnie Colbert

Jay Andrews

Robert Mattox

Arthur Bentley

1. Call to Order:

Meeting was called to order at 6:37 pm by Charles Westberry-Chairman. Invocation was given by James Marshall.

On a motion by Brenda Carroll and seconded by Johnnie Colbert the board entered executive session to discuss land acquisition.

On a motion by James Marshall, Seconded by Brenda Carroll the board voted to exit Executive session at 7:23pm.

On a motion by Jay Andrews and seconded by Johnnie Colbert the board approved unanimously to enter into (2) contracts to purchase two property's one owned by Patricia Lucas and Bobby Daniels represented by contracts with Tom Kempton with Century 21 Homes in Warner Robins . These 2 contracts shall be contingent on both property's closing at the same time. If either property fails to close both deals are void.

2. Meeting Adjourned at 7:33pm

3. Motion to adjourn was made by Brenda Carroll, Jay Andrews made second. Passed unanimously.