

## MINUTES FOR THE RECORD

Development Authority of Pike County  
8:00 a.m.

Regular Monthly Meeting  
April 2, 2025

The Development Authority of Pike County held its regular monthly meeting on April 2, 2025 at 8:00 a.m. at the Pike County Chamber of Commerce office. Vice Chairman Bryan Oglesby convened the meeting and the following board members were present: David Nix, Dee McLeRoy, Joe Walter, Stewart Esary, Briar Johnson, Shane Williamson as well as Executive Director Kyle Fletcher.

The meeting was called to order at 8:00 a.m. by Vice Chairman Oglesby

Motion/second by members McLeRoy/Walter to approve agenda (with revision of "approval of January and February financials") motion carried 6-0

Mark Whitley was welcomed as a guest presenter for an update in the Pike Business Park. (See attached handouts). A motion/second made by Walter/Esary to authorize Mark Whitley to obtain pricing for a clearing/grubbing plan for Phase I. He will bring information back to the board in May.

A motion/second by Johnson/Nix to have Mark Whitley do a feasibility study on parcel 068-011. Motion passed 5-0 with Dee McLeRoy abstaining from the vote. The land is for sale for \$40,000 an acre. Mr. Whitley will provide the report at our May meeting.

Director Fletcher updated the report on the Flat Shoals Energy Center (solar farm). The BOC will vote on a \$130,000 permit fee on April 9<sup>th</sup>.

Motion/second by Nix/Williamson to adjourn at 8:30 a.m., motion carried 6-0.

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Bryan Oglesby, Vice Chair

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Kyle Fletcher, ED