MINUTES FOR THE RECORD

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

Regular Monthly Meeting
September 2, 2026

The Development Authority of Pike County held its regular monthly meeting on September 2 and the following board members were present: Bryan Oglesby, Stewart Esary, Joe Walter, Dee McLeRoy, Sonny Gwyn, and David Nix.

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

A motion/second by members Gwyn/Nix to approve agenda with an "Executive Session" added at the end, motion carried 5-0.

Mr. Gwyn made a motion to approve the August 2026 minutes. Motion was seconded by David Nix and the vote was unanimous.

A motion/second by Walter/Gwyn to approve the July financials. The vote was unanimous to approve the financials.

In Old Business, Chairman Oglesby updated the board on the CFR project. Meetings are currently being held with the Thomas and Hutton team and the city/county/DAPC to discuss action items, rezoning and comp plan.

In "New Business", a motion/second by Nix/Esary to "explore the value of the timber on the entire CFR site".

A motion/second by Esary/Gwyn to go into Executive Session for the purpose of real estate.

A motion/second by Esary/Nix to exit Executive Session.

Mayor Walter made a motion to sell Mark Whitley (Whitley Engineering) lots 16 and 17 in the Pike Business Park for $85,000. Mr. Gwyn seconded the motion and the vote was unanimous.

A motion/second was made by McLeRoy/Gwyn to adjourn the meeting at 9:53 a.m. The vote was unanimous.

The next DAPC Board meeting is October 7, 2026.

Bryan Oglesby, Chairman

Kyle Fletcher, Executive Director