

MINUTES FOR THE RECORD

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

Regular Monthly Meeting
September 4, 2024

The Development Authority of Pike County held its regular monthly meeting on September 4, 2024 at 8:00 a.m. at the Pike County Chamber of Commerce office. Those attending were Bryan Oglesby, John Barker, David Nix, John Edwards, Stewart Esary, Sonny Gwyn, Joe Walter, Shane Williamson, Dee McLeRoy and Kyle Fletcher were present. Mark Whitley, Engineer was also in attendance.

1. CALL TO ORDER.....Vice Chairman Oglesby at 8:00 a.m.
2. APPROVAL OF AGENDA
 - a. A motion/second by Gwyn/Edwards to approve the agenda. Vote was unanimously approved
3. INVITED GUESTS
None
4. APPROVAL OF THE MINUTES
 - a. A motion/second by Edwards/Nix to approve the June 2024 minutes. Vote was unanimous.
 - b. A motion/second by Edwards/Nix to approve on August 2024 minutes. The vote was unanimous.
5. APPROVAL OF FINANCIALS
 - a. After a motion/second by Barker/Gwyn, the July financials was approved unanimously
6. OLD BUSINESS
Mr. Sonny informed the board that some areas of the Pike Business Park need cleaning up or cited for burning. Executive Director Fletcher will get with the City Code Enforcement Officer for follow-up.
7. NEW BUSINESS
 - a. Executive Director Fletcher reviewed the Millage payouts for the DAPC. (see attachment)
 - b. Executive Director Fletcher informed the board that she needs to be on the United Bank checking account. This will allow her to have on-line access to the account. A motion/second by Barker/Gwyn and was unanimously approved by the board.
 - c. Vice Chair Oglesby and Executive Director Fletcher will talk with Jim McNair about moving dirt from AAG's site over to lots 14-17 in the Pike Business Park.
8. ADJOURN
A motion/second was made by Walter/Nix to adjourn. The motion passed 7-0.

Kel Brannon, Chairman

Kyle Fletcher, Executive Director

These were approved in the 10.2.24 meeting - Becky