

Development Authority of Lumpkin County

Executive Committee Meeting

Tuesday, June 17, 2025 – 9AM

Kelley Building

MINUTES

- Board Members Present: Mac McConnell, AC Moore, Henry Davis, Donna Minnich, Bradley McEntyre
- Board Members Absent: Wyman Walden, John Gaston, Clarence Stowers, Joy Edelberg
- Staff Present: Robb Nichols, Kendle Blacksher, Thomas Nilson

-Meeting order called by Mac McConnell 9:02 AM

-Motion to approve agenda: Henry Davis, Second: A.C. Moore, Motion carried.

-Motion to approve Minutes: A.C. Moore, Second: Donna Minnich, Motion carried.

-Motions to accept Financial Report: Henry Davis, Second: Donna Minnich, Motion carried.

- Motion to approve The Highland Group Hotel Feasibility Study Contract for the DALC's portion of \$5,233.00.

A.C. Moore, Second: Bradley McEntyre, Motion carried.

-No presentation

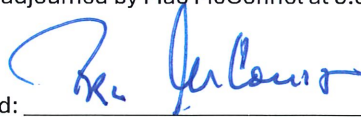
-Discussion about Employment Incentive Program (EIP) grant with Kathy Papa.

Strategic Priorities and Partner announcements were presented by representatives present from those organizations

There were no public comments

Meeting adjourned by Mac McConnel at 9:33 AM

Approved: _____



Signature

Date