

## Board Meeting Minutes

The February Mableton Development Authority meeting was held Monday, February 10, 2025, in the Large Meeting Room of the Mable House Arts Center. A quorum of board members was present as follows:

### Board Members Present:

Jason Gaines, Chairman  
Dr. Crystal Wyche, Treasurer  
Samuel Culbreath, Secretary (Virtual)  
Corey Ferguson, Board Member  
Greg Fuller, Board Member  
Edrick Harris (Virtual)

### Administration:

Dana Johnson, Executive Director  
Stephanie Cox, Asst. Secretary  
Randy Hyde, Accountant  
Susan Langford, Counsel

### I. Welcome

- a. The meeting was called to order at 9:00 a.m.
- b. Chairman Gaines welcomed new Board Member, Corey Ferguson and asked Mr. Ferguson to introduce himself to fellow board members and guests in attendance.

### II. Approval Items

- a. Minutes – Chairman Gaines called for a motion to approve the January 13 meeting minutes. A motion was duly made by Mr. Greg Fuller and seconded by Dr. Crystal Wyche to approve the minutes. The motion was unanimously approved (6-0).
- b. Treasurer's Report –Dr. Wyche also provided the Board with a report of the MDA's current financials. The report included the following figures –
  - i. The beginning checking account balance was \$113,425.63 as of January 1, 2025. There was one income deposit from Yancey Rent in the amount of \$750.
  - ii. There were no checks written and no expenses recorded.
  - iii. The ending checking account balance as of January 31, 2025, was \$114,175.63.
  - iv. The Redevelopment Bond account had a beginning balance of \$751,820.74 as of January 1, 2025.
  - v. Revenue from dividends/interest income totaled \$3.19 and no expenses were recorded.
  - vi. The remaining balance was \$751,823.93 as of January 31, 2025.
  - vii. Mr. Greg Fuller moved to approve the treasurer's report, seconded by Mr. Corey Ferguson. The motion carried unanimously (6-0).
- c. Annual Meeting – Chairman Gaines asked the Board to set the Annual Meeting Date for 2025. The purpose of the Annual Meeting is to elect Board Officers with the exception of the Chair. Mr. Corey Ferguson made a motion that the September meeting be designated as the Annual Meeting. The motion was seconded by Mr. Greg Fuller and was unanimously approved (6-0).

**III. Executive Director Updates**

- a. The Executive Director, Mr. Dana Johnson, shared that the MDA website has been updated with new board member, Corey Ferguson's, information.

**IV. Federal & State Officials Report**

- a. No Federal or State officials were in attendance.

**V. Local Officials Report**

- a. School Board Member, Tre Hutchins shared that there will be no school the week of February 24<sup>th</sup>.

**VI. Public Comment**

- a. During the Public Comment portion of the meeting, Ms. Lisa Crossman gave an update on the proposed Public Health Center in Mableton.

**VII. Executive Session**

- a. Chairman Gaines called for a motion to move the Authority into an Executive Session. Mr. Greg Fuller made a motion, seconded by Dr. Crystal Wyche. The motion carried unanimously (6-0). The Executive Session began at 9:23 a.m.

**VIII. Adjournment**

- a. The Executive Session concluded at 9:42 a.m.
- b. Chairman Gaines adjourned the meeting at 9:44 a.m.