



DEVELOPMENT AUTHORITY
OF DAWSON COUNTY

**Development Authority of Dawson County
Executive Session Minutes
February 6, 2024**

Location: Meeting conducted at Dawson County Chamber of Commerce 44 Commerce Drive, Dawsonville, GA & simultaneously remote meeting via video conference.

Attendees: Jere Allen, Chair; Dr. Carroll Turner, Vice-Chair; Gary Vaughters, Secretary; Tony Passarello, Treasurer; Lynn Jackson, Brian Trapnell; and Ex-Officio: Mandy Power. Emory Dooley attending.

Absent: Dennis Fedoruk.

Guests: Kevin Herrit,

- 1. Motion to enter Executive Session.** A motion was made for an Executive Session to discuss land acquisition by Brian Trapnell (affidavit signed). Motion seconded by Gary Vaughters. Motion passed 6-0. Allen, Jackson, Vaughters, Passarello, Trapnell & Turner in favor. None opposed.
- 2. Purpose of Executive Session:** Conversation on the next steps to look at the property known as Project Tunder Road. No motions were made.
- 3. Motion to end Executive Session.** Dr. Turner made a motion to end the Executive Session. Lynn Jackson seconded the motion. Motion passed 6-0. Allen, Jackson, Vaughters, Passarello, Trapnell & Turner in favor. None opposed.

Respectfully submitted,

Kevin L. Herrit AICP, EDFP, Director of Economic Development