

MINUTES

WELCOME AND CALL TO ORDER by Dr. Kumar at 3:00pm

AGENDA APPROVAL by Hunter, seconded by Parkinson and all in favor

NEW ITEMS TO DISCUSS:

- 1. RFP No. 22-001 Hoschton Train Depot Lease Proposal
- 2. RFP No. 22-002 Hoschton 29 West Broad Street Property For Sale

Both RFP's were presented to the board for review.

CITIZEN INPUT

Mr. Jim with Cork It, introduced himself to the board and touched on the vision his team had for the Train Depot and wanted to make himself available should there be any questions.

EXECUTIVE SESSION (Real estate)

Motion to go into executive session for real estate at 3:04pm by Kumar, seconded by Jordan and all in favor.

Motion to go out of executive session for real estate at 3:14pm by Kumar, seconded by Hunter and all in favor.

Motion to vote on RFP No. 22-001, Hoschton Train Depot Lease Proposal – A Motion was made by Parkinson, seconded by Hunter, and all in favor – Noted that Kumar and Jordan, both recused themselves for voting.

Motion to vote on RFP No. 22-002, Hoschton 29 West Broad Street, Property for sale. Motion by Kumar to proceed with sale to Dallas Cole Hudgen, and seconded by Jordan and all in favor.

ADJOURN at 3:15pm by Kumar, seconded by Jordan and all in favor.

Roll Call: Dr. Kumar, Chair Ms. Tracy Jordan, Co-Chair Ms. Marsha Hunter Mr. Shawn Adams Mr. Jeff Parkinson

Absent: Mr. Joe Vogt