



Minutes

Joint Development Authority
March 19, 2024 | 9:00 a.m.
Development Authority Offices

Present: Kevin Harris, David Renz, Carlos Ramirez, Bill Davies, Bob Caperton, David Jolly

Ex-Officio Members/Liaisons in Attendance: Bob Sivick, Todd Pangle, Mike Ewton, Hariette Stokes, Kent Benson, Dennis Mock, Bob Sivick

Others: Carl Campbell, Ali Harp, Chrysan Thomas, Robert Smalley, Jake Bearden,

Absent: Frank Robertson

Chairman Harris called the meeting to order and welcomed everyone in attendance.

Minutes:

The **November** meeting minutes were presented to the board and **approved** as presented. The motion **was made** by Bill Davies, seconded by David Renz. The **motion passed unanimously.**

Financials:

The **October through December Financials** were presented to the board by Chrysan Thomas. Ms. Thomas and Mr. Campbell entertained questions and the financials were **approved** as presented. A **motion was made** by Bill Davies, seconded by David Jolly. The **motion passed unanimously.**

Budget Amendment #2:

The **2023 Budget Amendment #1** was presented to the board by Chrysan Thomas. The budget amendment #1 was **approved** as presented. A **motion was made** by David Jolly, seconded by David Renz. The **motion passed unanimously.**

2024 Budget:

The **2024 Budget** was presented to the board by Carl Campbell. Mr. Campbell explained that Murray Count support was added, grants are now broken out, and we are maintaining 30K in residential funding. The 2024 budget was **approved** as presented. A **motion was made** by Bill Davies, seconded by Bob Caperton. The **motion passed unanimously.**

Rural Workforce Housing Initiative Housing Construction Loan Program:

Carl Campbell explained that Mr. Fernando Paniagua has expressed interest in participating in DCA's loan program. This program requires approval for the JDA to be a conduit for the construction loan for Fernando's home construction for phase II at the Coahulla Creek Subdivision. This is dependent upon him qualifying through DCA for the loan, and providing the needed documentation to protect the JDA from default.

A **motion was made** to appoint Bill Davies, Robert Smalley, and Carl Campbell to an advisory committee to review the request. The board will approve based on the group's opinion and authorize the authority to sign documentation based on the approval. The **motion was made** by David Jolly, seconded by David Renz. The **motion passed unanimously**.

Directors Report:

Carl Campbell gave an overview of the current project pipeline, workforce development efforts, and Carbondale Business Park lot 13 site needs. There being no further business the meeting was **adjourned**.