



**Development Authority of Dawson County  
Executive Session Minutes  
August 1, 2023**

**Location:** Meeting conducted at 44 Commerce Drive, Dawsonville, GA & simultaneously remote meeting via video conference.

**Attendees:** Jere Allen, Vice Chair; Tony Passarello, Treasurer; Dr. Carroll Turner, Lynn Jackson, Gary Vaughters (via Video), and Ex-Officio: Mandy Power. Kevin Herrit attending as Director of Economic Development via video.

**Absent:** Brian Trapnell, Chair; Dennis Fedoruk, Secretary.

**Guests:** None.

- 1. Motion to enter Executive Session.** A motion was made for an Executive Session to discuss Property by Dr. Carroll Turner (affidavit signed). Motion seconded by Tony Passarello. Motion passed 5-0. Allen, Jackson, Vaughters, Passarello, & Turner in favor. None opposed.
- 2. Purpose of Executive Session:** Conversation on the next steps to look at the property known as Project Homepage. 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, & Turner in favor. None opposed.

Respectfully submitted,

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