



**Barrow-Braselton Joint Economic
Development Authority Special Called
Agenda**

Monday, February 3, 2025 - 2:00 PM

Srikanth Yamala
Chairman

Jennifer Scott
Vice Chair

Pat Graham
Member

Holt Persinger
Member

Kenny Lumpkin
Member

Kurt Ward
Member

Russell Smith
Member

I. Call to Order and Determination of Quorum

II. Approval of the Agenda

III. Review and Approval of Prior Meeting Minutes

a) December 10, 2024 Meeting Minutes

IV. Executive Session (if needed)

V. Report of the Chairman

VI. Public Comment

VII. Adjournment

Barrow County Government will assist citizens with special needs given proper notice (seven working days). Any requests for reasonable accommodations required by individuals to fully participate in any open meeting, program, or activity of Barrow County Government should be directed to the Clerk of Commission; 30 North Broad Street, Winder, GA 30680; telephone number is 770-307-3005.

Item Cover Page

BARROW-BRASELTON JOINT ECONOMIC DEVELOPMENT AUTHORITY AGENDA ITEM REPORT

DATE: February 3, 2025

SUBMITTED BY: Abril Olivas, County Clerk

ITEM TYPE: Minutes

AGENDA SECTION: Review and Approval of Prior Meeting Minutes

SUBJECT: December 10, 2024 Meeting Minutes

ATTACHMENTS:

[12-10-2024 -DRAFT- BBJEDA Meeting Minutes.pdf](#)



**Barrow-Braselton Joint Economic
Development Authority Minutes
Tuesday, December 10, 2024 - 4:00 PM**

I. Call to Order and Determination of Quorum

Attendee Name	Title	Status
Srikanth Yamala	Chairman	Present
Jennifer Scott	Vice Chair	Present
Pat Graham	Member	Present
Holt Persinger	Member	Present
Kenny Lumpkin	Member	Absent
Kurt Ward	Member	Absent
Russell Smith	Member	Present

II. Approval of the Agenda

RESULT:	PASSED [UNANIMOUS]
MOVER:	Pat Graham, Member
SECONDER:	Jennifer Scott, Vice Chair
AYES:	Graham, Persinger, Scott, Yamala, Smith

Motion to approve. Motion made by Graham, seconded by Scott. Voting results shown in the box above.

III. Presentations

IV. Review and Approval of Prior Meeting Minutes

a) Meeting Minutes from 5.14.24

RESULT:	PASSED [UNANIMOUS]
MOVER:	Pat Graham, Member
SECONDER:	Jennifer Scott, Vice Chair
AYES:	Graham, Persinger, Scott, Yamala, Smith

Motion to approve. Motion made by Graham, seconded by Scott. Motion with the voting results shown in the box above.

V. Treasurer Report

a) Financial Report

VI. Report of the Chairman

VII. Economic Development Director Report

VIII. New Business

a) Secretary Nomination & Election

RESULT:	PASSED [UNANIMOUS]
MOVER:	Pat Graham, Member
SECONDER:	Holt Persinger, Member
AYES:	Graham, Persinger, Scott, Yamala, Smith

Motion to approve Abril Olivas as secretary. Motion made by Graham, seconded by Persinger.
Motion with the voting results shown in the box above.

IX. Old Business

X. Public Comment

XI. Executive Session (if needed)

RESULT:	PASSED [UNANIMOUS]
MOVER:	Pat Graham, Member
SECONDER:	Jennifer Scott, Vice Chair
AYES:	Graham, Persinger, Scott, Yamala, Smith

Motion to enter executive session at 4:04 p.m. Motion made by Graham, seconded by Scott.
Voting results shown in the box above.

RESULT:	PASSED [UNANIMOUS]
MOVER:	Pat Graham, Member
SECONDER:	Jennifer Scott, Vice Chair
AYES:	Graham, Persinger, Scott, Yamala, Smith

Motion to exit executive session at 4:13 p.m. Motion made by Graham, seconded by Scott.
Voting results shown in the box above.

XII. Adjournment

RESULT:	PASSED [UNANIMOUS]
MOVER:	Jennifer Scott, Vice Chair
SECONDER:	Russell Smith, Member
AYES:	Graham, Persinger, Scott, Yamala, Smith

Motion to adjourn at 4:14 p.m. Motion made by Scott, seconded by Smith. Voting results shown in the box above.

These Minutes have not been approved by the Barrow County Barrow-Braselton Joint Economic Development Authority.