MINUTES

Board of Directors Meeting
Development Authority Conference Room and Via Zoom
October 27, 2026, at 10:30 a.m.

Brad Close, President	Eddie Gochenour	PJ Orsini
Abe Ashton, Treasurer	Doug Long	Hoy Shingleton
Mary Sue Catlett, Secretary	Amy Orndoff	Donna Van Metre

ABSENT: Margie Bartles, Vice President; Jason Barrett; Kevin Knowles; John Reisenweber Brandon Smith; Patrick Winkelman
OTHER ATTENDEES: Jennifer Smith, Executive Director; Leslie Gantt, Economic Development Coordinator; Candace Dalton Pevarnik, Office Administrator, Mack Jeter, BCDA Staff
GUESTS: Ken Barton, Legal Counsel, Steptoe & Johnson; Joe Sturm, First Management Group; Chad Riley, The Thrasher Group; Nate Arndt, Shockey and Demetrus Arnold, Aikens Group

I. Call to Order – President Close brought the meeting to order at 10:30 a.m.

II. Determination of Members Present and Existence of a Quorum – President Close reported that a quorum was present.

III. Proof and Filing by Secretary of Notice of Meeting – The meeting agenda was posted to the public on October 21, 2026, and amended on October 22, 2026.

IV. New Business

A. CMC IAR Bid Approval

Mr. Shingleton made the motion to award the bid of $3,282,935.00 to Excavating Associates, Inc for the Commercial Metals Company Industrial Access Road as recommended by The Thrasher Group. Seconded by Mr. Long. Motion approved.

V. Property Management

A. Review and Approval of Lease for the 400 Foxcroft Ave., Suite 100.

Mr. Shingleton made the motion for Mr. Close to sign the lease with BNL, Inc, for an additional year. Seconded by Mr. Gochenour. Motion approved.

VI. Business Development

A. Review and Approval of Proposal from Price Brothers

Ms. Catlett made the motion to table this item until the next meeting on November 10, 2026. Seconded by Mr. Long. Motion approved.

VII. Executive Session

Mr. Gochenour made the motion to enter Executive Session at 10:35 a.m. to discuss real estate matters. Seconded by Mr. Long. Motion approved. The board returned to open session at 11:04

a.m. No action was taken.

VIII. Adjournment – There being no further business, the meeting was adjourned at 11:04 p.m.

Respectfully submitted,

Mary Sue Catlett
Secretary

Brad Close
President