

STATE OF GEORGIA
EARLY COUNTY

DEVELOPMENT AUTHORITY OF EARLY COUNTY
RECORD OF AND AFFIDAVIT FOR EXECUTIVE SESSION

Date: 8/3/2026 Start Time: 9:25 am End Time: 10:35 am

Type of Meeting (choose one): Full Board / Committee (Full Board)

Reason for Executive Session (Please check one, or more, as appropriate):

- ☐ Consultation with legal counsel pertaining to: 1) potential or pending litigation, settlement, claims, administrative proceedings or judicial proceedings to be brought by or against the [agency] or any officer or employee of the [agency], or 2) any of the above-described proceedings in which the [agency] or any officer or employee may be directly involved. [O.C.G.A. § 50-14-2(1)]
- ☐ Discussions regarding real estate by the [agency]. [O.C.G.A. § 50-14-3(b)(1)]
- ☐ Discussions/deliberations regarding public officer, employee, or agent. [O.C.G.A. § 50-14-3(b)(2)]
- ☒ Economic Development Project Blue Hole
- ☐ New hire or appointment
- ☐ Disciplinary action/dismissal
- ☐ Job performance
- ☐ Other _____ legal citation: _____

Signatures of members present at meeting and Members' votes regarding entering into executive session and the matters discussed therein (by signing below, each member is in agreement with and subscribes to the certification below):

NO action.

	Yea/Nay/Abstain		Yea/Nay/Abstain
1. _____	/	2. _____	/
3. _____	/	4. _____	/
5. _____	/	6. _____	/
7. _____	/		

EARLY COUNTY, STATE OF GEORGIA

I and each of the above signed members hereby certify and state under oath that the subject matter of the executive session was devoted to matters within the exception(s) provided by law as identified above and that no other matter except as described above was discussed during the closed session.

Mike Newberry
PRINT NAME

Mike Newberry
CHAIRPERSON OR VICE-CHAIRPERSON SIGNATURE



Each signature above sworn and subscribed before me this 3 day of August, 2026.

Sandtara Thornton
Notary Public