Manchester Development Authority

Special Called Meeting

Minutes

July 11, 2025

9:00 a.m.

The Manchester Development Authority held a special called meeting Friday, July 11, 2025. At 9:00 am, at the MDA office located at the Manchester Mill, 117 Callaway St.

In attendance:

MDA board members: Solomon Ferguson, Beverly Wadsworth, Danny Wadsworth, Heather Carter, Jimmy Mitcham, Heather Carter, and Glen Gosa (via phone).

MDA staff: Jodi Sharpe

Guest: Mayor Mark Trimble

1. Call to Order- Beverly Wadsworth called the meeting to order at 9:01 am and led in the invocation.
2. Approval of Agenda for July 11, 2025, Special Called Meeting- Jimmy Mitcham made a motion to approve the agenda for July 11, 2025. Solomon Ferguson seconded the motion and all were in favor.

Approval of Minutes for June 26, 2025, Regular Meeting- Scott Gilbert approved the minutes from the June 26, 2025, Regular Meeting. Jimmy Mitcham seconded the motion and all were in favor.

1. Executive Session- Solomon Ferguson made a motion to close open session and enter Executive Session for real estate and personnel matters. Jimmy Mitcham seconded the motion and all were in favor. The board entered Executive Session at 9:01 am.

Jimmy Mitcham made a motion to leave the Executive Session and enter open session. Solomon Ferguson seconded the motion and all were in favor. Open session was entered back into at 10:11 am.

Jimmy Mitcham made a motion to have a land survey done on the Wrightsville Rd. property and pay the closing cost. Scott Gilbert seconded the motion and all were in favor.

Heather Carter made a motion to have the two properties discussed in Executive Session appraised. Jimmy Mitcham seconded the motion and all were in favor.

Jimmy Mitcham made a motion to extend the services of AJK to include reconciliation of accounts at the end of each month. Solomon Ferguson seconded the motion and all were in favor.

Heather Carter made a motion to accept the SOW (scope of work) from Jodi Sharpe to contract a maximum of 8 hours a week to keep MDA office running and complete open projects, until a new Executive Director can be hired.

1. Adjourn - The meeting was adjourned at 10:20 a.m.