

**SHELBY COUNTY ECONOMIC & INDUSTRIAL  
DEVELOPMENT AUTHORITY  
Board Meeting Minutes  
December 2, 2020**

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**I. Call to Order**

Ms. Williams called the meeting to order at 10:04 a.m. in the conference room at the Shelby County Services Building in Pelham.

**Board Members Present:** Terri Williams - Chairman, Paul Rogers – Vice Chair, Bill Keller - Treasurer, & Charlie Stevens – Secretary.

**Others Present:** Chad Scroggins, Melody Whitten & Jackson Pruett.

**II. Chairman’s Report**

There was no chairman’s report.

**III. Old Business**

There was no old business.

**IV. New Business**

**1. Project Aqua (BioGx) Incentives Request**

Ms. Williams presented an overview of Project Aqua (BioGx). The company plans to locate their new headquarters in Shelby County and is requesting incentives to support the project. The 58 Inc. Board of Directors passed a resolution in support of the project and recommended a seven (7) year abatement of all state and county noneducational property taxes. After discussion, Mr. Keller made a motion to adopt Resolution 2020-02 to approve the proposed incentives. Mr. Stevens seconded the motion. Resolution 2020-02 was approved.

**2. New Officer Elections**

After discussion, the following board officers were unanimously re-elected:


Chair	Terri Williams
Vice Chair	Paul Rogers
Secretary	Charlie Stevens
Treasurer	Bill Keller

**V. Announcements**

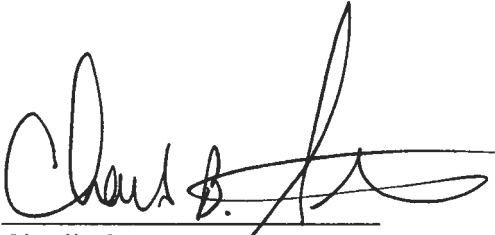
There were no announcements.

**VI. Adjournment**

The meeting adjourned at 10:10 a.m.



Terri Williams, Chairman



Charlie Stevens, Secretary