

**CALLED MEETING, MAYOR AND COUNCIL, CITY OF COVINGTON,
GEORGIA, COUNCIL ROOM, MARCH 11, 2020, 5:00 PM.**

Mayor Steve Horton presided with Mayor Pro-Tem Susie Keck, Council members: Anthony Henderson, Fleeta Baggett, and Don T. Floyd, City Manager Scott Andrews, City Clerk Audra M. Gutierrez, and City Attorney Frank Turner, Jr. present. Council members Hawnethia Williams and Kenneth Morgan were absent.

A quorum was present at 5:15 PM.

ECG's SVP & Chief External Officer Daryl Ingram was attendance to discuss Economic & Community Development. Mr. Ingram stated the core areas of focus are:

- Business Recruitment
- Project Management
- Community Support

ECG's Director of Economic Development Mill Graves discussed Industrial and Retail-Commercial Development.

Mr. Ingram discussed ECG's 21st Century ED Model.

1. Motion made by Council member Floyd, seconded by Council member Baggett to move forward with the ECG concept.

Motion carried unanimously.

2. Motion made by Council member Keck, seconded by Council member Henderson to remove the discussion of "Traffic Calming" from the agenda.

Motion carried unanimously.

Mr. Robert Clay discussed the issue of golf carts parking illegally in front of the Bread & Butter with no seat belts.

The City Manager discussed updating the Covington Hospitality District and Central Business District (CBD) maps.

3. Motion made by Council member Keck, seconded by Council member Baggett to approve the revision to the CBD map.

Motion carried unanimously.

4. Motion made by Council member Floyd, seconded by Council member Keck to approve applying for a DCA One Georgia waterline grant in the approximate amount of \$500,000, for the Hazelbrand Road project.

Motion carried unanimously.

5. Motion made by Council member Keck, seconded by Council member Henderson to enter into Executive Session at 6:22 PM for the purpose of discussing land acquisition.

Motion carried unanimously.

6. Motion made by Council member Keck, seconded by Council member Henderson to enter back into Regular Session at 6:53 PM.

Motion carried unanimously.

Being no further business meeting adjourned at 6:54 PM.

Steve Horton, Mayor

Audra M. Gutierrez, City Clerk

