

**MINUTES OF THE CALLED COUNCIL MEETING HELD BY MOULTRIE CITY COUNCIL ON THURSDAY, SEPTEMBER 16, 2021 AT 9:00 A.M. IN THE COUNCIL CONFERENCE ROOM**

**MEMBERS PRESENT:** Mayor McIntosh, Council Members Barber, Clarke Hill, Dunn, Hadley and Posey; City Manager Dillard, Finance Director Gary McDaniel and City Clerk Coleman

**MEMBERS ABSENT:** Council Member Ponder

**1) Call to Order**

Mayor McIntosh called the meeting to order at 9:22a.m.

**2) New Business**

City Manager Dillard gave a presentation on the proposed PCOM Project. Jim Matney, Barbara Grogan and Dan Jeter with the Development Authority were on hand to answer questions. After discussion, Council Member Barber made a motion to give \$1,350,000 over five years to the EDA for the PCOM Project subject to the \$5 million funding provided by the state and PCOM's commitment to the project. Council Member Clarke Hill seconded the motion and it passed unanimously.

**3) Other Business**

No other business was discussed.

**4) Close Public Hearing**

Mayor McIntosh closed the meeting and adjourned at 9:28a.m.

  
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City Clerk

  
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Mayor