

**DEVELOPMENT AUTHORITY OF THE CITY
OF JEFFERSONVILLE AND TWIGGS COUNTY
REGULAR MEETING**

June 25, 2015

6:30 P.M. Call to Order, invocation by Mr. Ashby

PRESENT: Mr. Jerry Fincher, Chairman; Mrs. Cindie Nobles, Secretary-Treasurer; Mr. Walt Ashby, Mr. Eddie Stephens, Mr. Derrick Height, Mrs. Louise Wimberly, Board Members. Mrs. Judy Sherling, Executive Director; Absent: Kevin Brown, Attorney. Absent: . Cecil Fountain, Jr., Vice Chair.

VISITORS: Dennis and Angela Lewis – Obsession Bows; Meredith Lipson, Mauldin & Jenkins.

MINUTES: Mrs. Nobles made a motion to approve the minutes of May Regular Meeting. Mrs. Wimberly seconded. Unanimous Vote. Motion Carried.

TREASURER’S REPORT: Mr. Stephens made a motion to approve the May Treasurer’s Report, seconded by Mr. Height. Unanimous Vote. Motion Carried.

ANNOUNCEMENTS: There were no announcements.

APPOINTMENTS:

1. Mrs. Lipson presented the findings of the 2014 Audit of the Authority finances and announced that we had a clean audit. Mr. Ashby made a motion to accept the audit, seconded by Mr. Stephens. Unanimous Vote. Motion Carried.
2. Mr. and Mrs. Lewis approached the Authority concerning the building at 207 Bullard and presented information about their company, Obsession Bows, which has been purchased by Arcus Hunting. All jobs were retained and the investment was kept in Twiggs County. He anticipates future expansion. The condition of the building at 207 Bullard was explained and they will take that under consideration to return at a later date if they wish to discuss the building further.
3. Mr. and Mrs. Tague were not able to attend the meeting as was anticipated.

NEW BUSINESS:

- Mrs. Sherling reported on issues involving GA Dept of Transportation related to the opening of the hotel at Hwy. 96 and I-16. The issues revolve around his access to the property through property owned by Sutlej Development.
- The July meeting date was discussed and conflicts to the schedule were noted. It was determined that the regular meeting scheduled for July 23 will not be held but a meeting will be called if business warrants. Mrs. Sherling will notify the press.

ONGOING BUSINESS: Several items of ongoing business were discussed.

- A site has been cleaned and cleared for any future prospect visit related to Project Import. One of the prospects we anticipated hosting decided to meet privately in Savannah with representatives of the development company.
- All requests for quotes on insurance came back with the same response that AutoOwners is the only company that will write this type of policy and they will not quote one agency over another. The invoice for renewal will be paid by the July 6 deadline.
- The SAGE (Peachtree) software has been updated as approved at the May meeting.

- The survey of property inside the industrial park has been reviewed and will need to be re-aligned to prevent encroachment on the environmentally sensitive area at the southern-most point. Tim Ingram will assist.
- The MGEA video is being revised but has quite a few shots of Twiggs County and Jeffersonville included unless the revise edits any of them out. We will be presenting it to state project managers on July 23rd.

EXECUTIVE DIRECTOR’S REPORT: Mrs. Sherling reported the following items:

- Project Import has verbally agreed to the terms as negotiated and will be finalizing the option agreement with Kevin. We anticipate rapid development as soon as the pre-construction work has been completed and all permits issued.
- 207 Bullard – we have two interested parties but no serious offer as yet. Mr. Ashby has someone who will handle grass clearing at that site.
- Mrs. Sherling reported that she would be out of the state the week of June 29 with limited access to cell or email service. She will check calls and email as often as possible.

EXECUTIVE SESSION: Mr. Ashby made a motion to enter into Executive Session for the purposes of real estate transactions, as allowed by law. Mr. Stephens seconded. Unanimous Vote. Motion Carried. The Authority entered executive session at 7:59 PM.

Mr. Ashby made a motion to return to open session, seconded by Mr. Stephens. The Authority returned to Open Session at 8:16 PM. Mrs. Nobles made a motion, seconded by Mr. Height, to authorize the cover letter and option agreement to be signed by the Chair as discussed in Executive Session. Unanimous Vote. Motion Carried.

ADJOURN: Mrs. Nobles made a motion to adjourn, seconded by Mr. Height. Unanimous Vote. Motion Carried. The meeting adjourned at 8:20 PM.

Mr. Jerry Fincher, Chairman

Mrs. Cindie Nobles, Secretary-Treasurer