

**DEVELOPMENT AUTHORITY OF THE CITY  
OF JEFFERSONVILLE AND TWIGGS COUNTY  
REGULAR MEETING  
September 24, 2015**

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

**PRESENT:** Mr. Jerry Fincher, Chairman; Mrs. Cindie Nobles, Secretary-Treasurer; Mr. Eddie Stephens, Mr. Walt Ashby and Mrs. Louise Wimberly, Board Members. Mrs. Judy Sherling, Executive Director; Absent: Mr. Cecil Fountain Jr., Vice-Chair. Mr. Height and Attorney Kevin Brown entered the meeting at 6:40 PM.

**VISITORS:** There were no visitors in attendance at this meeting.

**MINUTES:** Mr. Stephens made a motion to approve the minutes of August Regular Meeting. Mrs. Wimberly seconded. Unanimous Vote of the five members present. Motion Carried.

**TREASURER'S REPORT:** Mr. Ashby made a motion to approve the August Treasurer's Report, seconded by Mr. Stephens. Unanimous Vote of the five members present. Motion Carried.

At this time, Mr. Height and Attorney Brown entered the meeting.

**ANNOUNCEMENTS:** There were no announcements.

**APPOINTMENTS:** There were no appointments.

**NEW BUSINESS:**

A Notice of Funding through OneGeorgia has been received with a February deadline for submission of grant requests. A discussion ensued concerning the need for engineering services. Mr. Ashby made a motion, seconded by Mrs. Nobles, that Mrs. Sherling begin a search for possible engineering firms that would be willing to give us free service in order to estimate the scope of work possible for a grant application. This would include engineering of the road entry at Hwy. 96 for Project Import as well as for any engineering needed to connect the sewer expansion line to the main system. If possible, the work will also include some funding for the clearing of land on the 53-acre tract. With six members present, the vote was unanimous. Motion Carried.

Participation in the 2016 Georgia Academy was discussed. Mr. Ashby, Mr. Fincher, Mrs. Wimberly and Mr. Height all expressed an interest and willingness to participate if the schedule allows them to do so. The names will be submitted in order for them to receive the official communications and make a final determination of participation. The Authority would be expected to cover the cost of any choosing to participate.

**ONGOING BUSINESS:**

Mrs. Sherling reported that the entry to the motel has now been marked in such a way as to allow the motel to safely open. Any final issues will be addressed by the hotel owner.

Signage for the building at 207 Bullard and for the office building was discussed. A quote was submitted for both signs at a cost of \$250. Mrs. Nobles made a motion to allow Mr. Ashby to

negotiate the price or seek other companies. Motion seconded by Mr. Stephens. There was a vote of 5-0 with Mr. Ashby abstaining. Motion Carried.

**EXECUTIVE DIRECTOR'S REPORT:**

- **MGEA:** The October meeting of GEDA will be sponsored by MGEA and the video will debut at that time.
- **PROJECT IMPORT:** A potential tenant will be visiting the site within the next two weeks but wishes to remain anonymous. The East Coast representative will be in Twiggs on Friday, Sept. 25, to discuss marketing and location.
- **NEW PROSPECTS:** A prospect has approached the Development Authority about the building owned by the county located on Hwy. 96. This would be a restaurant with the code name Project Pasta. Chairman Fincher will try to obtain a key so that the prospect can bring in estimators.
- **OTHER ITEMS:** Mrs. Sherling will be in Atlanta meeting with project managers during the week of Sept. 28 related to new project activity. She has appointments for Tuesday, Wed. and Thursday with project managers at the Department of Economic Development, Georgia Power and a private logistics workforce company.
- **HVAC REPAIR:** Kevin Bryant has done some work requested by CHCS – they have agreed to pay. In doing this, the temperature the director's office is now in the low 60's. They will come out on Friday, Sept. 25, to see if this can be addressed as part of the CHCS project or if it is a new repair. If new, the Authority would be responsible for payment but an estimate will be presented for approval. Quotes from other companies would be considered.

**ADJOURN:**

There being no further business, Mr. Ashby made a motion to adjourn, seconded by Mrs. Wimberly. Unanimous Vote. Motion Carried. Meeting adjourned at 7:39 PM.

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Mr. Jerry Fincher, Chairman

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Mrs. Cindie Nobles, Secretary-Treasurer