

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

April 26, 2018

**6:30 P.M.** Development Authority Office

**PRESENT:** Mr. Douglas Chance, Chair; Mr. Donald Floyd, Vice-Chair; Mrs. Cindie Nobles, Secretary-Treasurer; Mr. Eddie Stephens, Mrs. Louise Wimberly, Board Members. Mrs. Judy Sherling, Executive Director, Mr. Kevin Brown, Attorney. Absent: Mrs. Edna Roberts, Mr. Michael Scott Sinclair, Board Members.

**INVOCATION:** Mr. Donald Floyd

**VISITORS:** Patrick Floyd, James Tidwell, Pete Richards

**MINUTES:** Mrs. Wimberly made a motion to approve the Minutes of the March 22, 2018 Meeting as presented with a second by Mr. Stephens. Unanimous Vote of the five members present. Motion Carried.

**TREASURER'S REPORT:** Mr. Floyd made a motion to approve the Mar. 31, 2018 Treasurer's Report as presented. Mr. Stephens seconded. Unanimous Vote of the five members present. Motion Carried.

**APPOINTMENTS:** There were no appointments.

**NEW BUSINESS:** one new business item was presented during Closed Session.

**ONGOING BUSINESS:**

**PROJECT SOLAR 2017** – The bond schedule for validation was discussed with the need for a called meeting in May in order to meet the schedule for advertising prior to the validation hearing. There is concern on the part of the project developer about the building permit fee to be charged by the county. Mrs. Sherling will contact Kelvin Lewis at the County to discuss. The Authority determined that May 21, 2018 at 6:30 pm will be the date and time for the next meeting. A bond resolution will be presented for a vote at that time.

**EQUITY grant update** – The work on the site and driveway has not been completed due to rain and other reasons as presented by the engineers. Mrs. Sherling met with Tonya Mole from DCA and discussed the concerns about the way this project has been handled at the engineering and contractor levels. No further action is needed by the Authority at this time.

**QUIT CLAIM** – Attorney Brown will prepare a quit claim deed for the road in order for Mrs. Sherling to collect the needed signatures. This should happen as soon as the roadwork is complete.

**HOTEL** – Mrs. Sherling worked with the Health Department, Rep. Epps and the hotel owners to find resolution to a land title issue that involves the Suburban Inn's sewer drain field. The hotel now has a permit to continue operation while the title issue is resolved.

**RURAL ZONE** – Mrs. Sherling will work with the City of Jeffersonville to prepare the Rural Zone application by August.

**Update for 14072 US80 building**

Mrs. Sherling reported the following updates:

- Unit A's tenant has been given clearance to move back to their permanent location but is hesitant to do so, according to Frank Smith, Deputy Director of the Georgia Properties Commission. He will continue to work with the County and DFCS to find a resolution. The extension for Unit A is in effect through mid-June.
- Mr. Powlas is now doing repair work on the building.

### **EXECUTIVE DIRECTOR'S REPORT**

Mrs. Sherling has been asked by EMA Director Jack Wood to serve as Media Liaison in the event there is a major disaster within the County. There was no objection from the Authority.

Mrs. Sherling attended the USDA Ag Roadshow in Statesboro where she gathered some ideas to share with local farmers.

Mrs. Wimberly and Mrs. Sherling attended the Georgia Film Showcase to learn about possible projects associated with the Georgia Film Industry and the new Rural Zone designation.

Mrs. Sherling sent a proxy to the Rural Zone Application workshop. She was unable to attend personally due to a last-minute call for a meeting with the team from First Solar. She will work with the City on this designation.

The Authority's website is being updated. New photos are needed for Mr. Chance, Mr. Floyd, Mr. Sinclair and Mrs. Roberts.

Several members of the Authority along with Mrs. Sherling attended the 10<sup>th</sup> Anniversary luncheon for KaMin LLC.

**EXECUTIVE SESSION** – Mr. Stephens made a motion to enter into Executive Session to discuss real estate. Mr. Floyd seconded. The board entered into closed session at 7:35 pm.

Mrs. Nobles made a motion to exit closed session, seconded by Mrs. Wimberly. The Authority returned to open session at 7:54 PM. Upon returning to open session, Mr. Floyd made a motion to proceed with action items for Project Roadwork as discussed in Executive Session. Mr. Stephens seconded. Unanimous Vote of the five members present. Motion Carried.

**ADJOURN:** Mrs. Wimberly made a motion to adjourn, seconded by Mr. Stephens. Unanimous Vote of the five members present. Motion Carried. The meeting ended at 7:56 PM.

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Mr. Douglas Chance, Chairman

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Mrs. Cindie Nobles, Secretary-Treasurer