

**DEVELOPMENT AUTHORITY OF THE CITY
OF JEFFERSONVILLE AND TWIGGS COUNTY
CALLED MEETING
November 29, 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: Mr. Michael Sinclair, Mrs. Edna Roberts, Board Members.

INVOCATION: Mr. Donald Floyd

VISITORS: Patrick Floyd

MINUTES: Mr. Floyd made a motion to approve the Minutes of the October 25, 2018 Meeting as presented with a second by Mr. Stephens. Unanimous Vote of the five members present. Motion Carried.

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

APPOINTMENTS: There were no appointments.

NEW BUSINESS:

Meeting date changes: There will be no December meeting unless a called meeting is required. This November 29 Called Meeting will serve in lieu of the regularly scheduled November and December meetings.

ONGOING BUSINESS:

SIGN PROPOSAL – Mrs. Sherling presented a proposal from Rosson Signs to put lettering on the door, erect a sign in front of the building and place signs at the entrance of the Industrial Park at a later date. Mrs. Nobles made a motion to accept part A to letter the door but to hold on part B until further investigation can be done on wiring and to hold on part C until the Equity Grant work is complete and the site is certified. Mrs. Wimberly seconded. Unanimous Vote of the five members present. Motion Carried. Mrs. Sherling will research part B and email the board to update for a final decision concerning lighting of the sign.

MAINTENANCE agreement – L&D Enterprises of Georgia, LLC presented a proposal with six options. Mr. Floyd made a motion to accept the proposal with the following options approved: Option 1 – bi-weekly cleaning of units A & D; Option 3 – One-time maintenance work for \$500; and Option 6 – all future maintenance work to be quoted by the job. Mr. Stephens seconded the motion. Unanimous Vote of the five members present. Motion Carried.

FIRST SOLAR update – Attorney Brown advised that we will be working with the Origis team on future bond management after construction begins. First Solar will continue to handle the construction management,

EQUITY Grant update – All work has been completed with the exception of a few items on the punch list. Engineer Richardson will notify us when we can release the final payment of Draw 7. We are now working through the GRAD certification process to finalize this project. No action is needed at this time.

MIDDLE GEORGIA REGIONAL LEADERSHIP – Mrs. Sherling presented information pertaining to the upcoming class of the Middle GA Regional Leadership group previously attended by Chairman Chance. The program was made available to any of the board interested in attending. The cost is \$1000 but some scholarship funds are available upon request. Mrs. Nobles made a motion to send Mrs. Sherling to the program, seconded by Mrs. Wimberly. Unanimous Vote of the five members present. Motion Carried.

EXECUTIVE DIRECTOR'S REPORT:

Mrs. Sherling gave the following updates –

- The lease for Unit A is still pending. Mrs. Sherling has discussed the issue with Chairman Fowler and Commissioner Ford. They will try to have the agreement finalized before the end of the year for audit purposes of the Authority.
- Project Health is still pending with no further word.
- Project Graham is now being handled by the Realtor and the buyer.
- EMSI proposals were presented and discussed but will be tabled until MGEA makes its decision.

EXECUTIVE SESSION – Mrs. Nobles made a motion to enter into Executive Session to discuss real estate. Mrs. Wimberly seconded. Unanimous Vote of the five members present. Motion Carried. The Authority entered closed session at 7:41 pm and returned at 8:21 pm with no further action required.

ADJOURN: Mr. Floyd made a motion to adjourn, seconded by Mrs. Nobles. Unanimous Vote of the five members present. Motion Carried. The meeting ended at 8:24 PM.

Mr. Douglas Chance, Chairman

Mrs. Cindie Nobles, Secretary-Treasurer