

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

October 25, 2018

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

**PRESENT:** 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. Douglas Chance, Chair; Mr. Michael Sinclair, Mrs. Edna Roberts, Board Members.

**INVOCATION:** Mr. Eddie Stephens

**VISITORS:** Patrick Floyd

**MINUTES:** Mr. Stephens made a motion to approve the Minutes of the September 27, 2018 Meeting as presented with a second by Mrs. Wimberly. Unanimous Vote of the four members present. Motion Carried.

**TREASURER'S REPORT:** Mrs. Wimberly made a motion to approve the September 30, 2018 Treasurer's Report as presented. Mr. Stephens seconded. Unanimous Vote of the four members present. Motion Carried.

**APPOINTMENTS:** There were no appointments.

**NEW BUSINESS:**

**Meeting date changes:** Due to the Thanksgiving and Christmas holidays falling on the regular meeting nights, the Authority will cancel its regularly scheduled meetings and call a special meeting for November 29, 2018 in order to handle the year-end business of the Authority. Mrs. Sherling will notify the media and post the change on the Authority website.

**ONGOING BUSINESS:**

**FIRST SOLAR GROUNDBREAKING** – Mrs. Sherling reminded the Authority that the ground-breaking event for the new solar project will be held Thursday, Nov. 8, 2018 at 11:00 AM. Attorney Brown will speak on behalf of the Authority. Twiggs County Solar LLC is now owned by Origis Energy with an announcement made on Wednesday, Oct. 24, 2018.

**EQUITY grant** – the work is now complete and we will begin the close-out process. The County will pay \$5000 toward the final striping expense. The Authority will pay \$1600 from the grant and GDOT will pay 70% of the total \$22,000 cost. The last draw will be for the 5% retainage after all punch-list items are addressed. We will plan a road dedication and transfer of title to the county for early in 2019.

**MAINTENANCE agreement** – the ad is now running in the Twiggs Times. We will hope to have proposals for review at the Nov. 29 meeting.

**LOOPNET** – we have not received an invoice to date. Mrs. Sherling will follow up with Brooks Forsell to find out about this. We have had at least two inquiries that can be attributed to the LoopNet listing.

**MAYOR'S LUNCH** – the regional mayor's lunch will be held at this office on Tuesday, Oct. 30. The City will pay up to \$500 to the Garden Club to provide the lunch.

**2019 BUDGET** – the preliminary budget was presented as amended after the September meeting. It was noted by Attorney Brown that the Authority had negotiated the bond fee and will not bill First Solar in 2019. That removed \$10,000 from the income side. The annual contribution of \$1000 from TriCounty was added for a net reduction of \$9,000. The budget has a surplus revenue of \$7,895 after the reduction in income so an additional \$105 was removed from the expense side to give the Authority a \$0-based budget for 2019. With these changes, Mrs. Nobles made a motion to approve the 2019 amended budget, seconded by Mrs. Wimberly. Unanimous vote of the four members present. Motion Carried.

**EXECUTIVE DIRECTOR'S REPORT:**

Mrs. Sherling gave the following updates -

- Discussion of the ongoing effort by the County to negotiate a new MOU with the University of Georgia has delayed the final signatures on the lease for Unit A. They see no reason why the lease would not be signed and hope to have the final agreement fully executed before the end of 2018.
- There are two prospects that Mrs. Sherling has been working with in the past month. Project Health may be in the final closing stages of a real estate transaction. Project Graham has two possible sites they are considering.
- Mrs. Sherling is working with several regional workforce initiatives and will join the advisory board of the CTAE program at Twiggs County High School beginning in November.

**EXECUTIVE SESSION** – there was no need for an Executive Session.

**ADJOURN:** Mrs. Nobles made a motion to adjourn, seconded by Mr. Stephens. Unanimous Vote of the four members present. Motion Carried. The meeting ended at 7:20 PM.

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Mr. Douglas Chance, Chairman

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Mrs. Cindie Nobles, Secretary-Treasurer