

**DEVELOPMENT AUTHORITY OF THE CITY  
OF JEFFERSONVILLE AND TWIGGS COUNTY  
REGULAR MEETING  
August 26, 2021**

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

**PRESENT:** Mr. Douglas Chance, Chair; Mr. Donald Floyd, Vice-Chair; Mrs. Cindie Nobles, Secretary-Treasurer; Mrs. Louise Wimberly, Mr. Eddie Stephens, Mrs. Tabitha Little, Board Members; Kevin Brown, Attorney, Mrs. Judy Sherling, Executive Director. Absent: Mr. Dale Lumley Board Member

**INVOCATION:** Mr. Donald Floyd

**VISITORS:** there were no visitors present.

**ANNOUNCEMENTS:** There were no announcements or appointments.

**MINUTES:** Mrs. Little made a motion to approve the Minutes of the July 29, 2021 Regular Meeting, seconded by Mr. Floyd. Unanimous vote of the six members present. Motion Carried.

**TREASURER'S REPORT:** Mrs. Little made a motion to approve the July 31, 2021 Treasurer's Report, seconded by Mr. Stephens. Unanimous vote of the six members present. Motion Carried.

**NEW BUSINESS:**

- Attorney Brown presented a resolution to approve transfer of title and bonds to a new entity for Academy Sports + Outdoors. This type of REIT is common and happening often in the current economy. Mr. Floyd made a motion to approve and allow the chairman and secretary to sign the resolution, seconded by Mr. Stephens. Unanimous vote of the six members present. Motion Carried.

**ONGOING BUSINESS:**

- Mrs. Sherling updated the board on work being done by GDOT environmentalists at the SR96 site. This will delay any mitigation work needed at the site. No further action was needed.
- Mrs. Sherling announced that the cost of the literature review will be \$1,750 and the cost of wetland delineation should be approximately \$5,500. Since these expenses were approved at the July meeting, no further action was needed.
- Discussion about Project Midway confirmed that all actions taken to extend the contract were approved at the July meeting.
- Mrs. Sherling announced that the board has an opportunity to apply for a special rural healthcare CDBG for up to \$1M. This will require the use of an architect to be chosen through an ad placed in the local newspaper with the County as applicant. The County has approved as long as the ads stated that all proposals can be declined if the Authority does not proceed. Mr. Floyd made a motion to proceed with the application using the county as a pass-through applicant. Mr. Stephens seconded. Unanimous vote of the six members present. Motion Carried.

**EXECUTIVE DIRECTOR'S REPORT:**

- Mrs. Sherling reported on the following topics:
  - Update on the SWTP work being done by the county to allow new retail projects at Exit 24.
  - Academy Sports and Project Midway damage from the recent tornado
  - A visit by the environmental engineer for Project Midway
  - Upcoming meetings with housing developers
  - Robins Sustainability meeting
  - Visit with Rep. Austin Scott
  - Twiggs Chamber program in October
  - Possible roof repair pending a visit by Lee Martin of Crosby Roofing since we have worked with them in the past

## **EXECUTIVE SESSION**

Mrs. Little made a motion to enter into Closed Session, seconded by Mrs. Nobles. Unanimous vote of the six members present. Motion Carried. The meeting was closed at 7:08. At that time, Mrs. Revell exited the building. Upon completion of closed discussions, Mrs. Nobles made a motion to return to open session, seconded by Mrs. Little. Unanimous vote of the six members present. Motion Carried. The meeting was opened at 8:12 pm. Mrs. Little then made a motion to authorize the chair to proceed as discussed in closed session. Mrs. Wimberly seconded. Unanimous vote of the six members present. Motion Carried.

There being no further business to discuss, Mrs. Nobles made a motion that the meeting be adjourned, seconded by Mrs. Little. Unanimous vote of the six members present. Motion Carried. The meeting adjourned at 8:13 PM.

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Mr. Douglas Chance, Chairman

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Mrs. Cindie Nobles, Secretary-Treasurer