

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

June 24, 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; Mrs. Judy Sherling, Executive Director, Mr. Kevin Brown, Attorney. Absent: Mr. Dale Lumley, Board Member.

INVOCATION: Mr. Donald Floyd

VISITORS: there were no visitors present.

ANNOUNCEMENTS and APPOINTMENTS: None

MINUTES: Mr. Floyd made a motion to approve the Minutes of the May 27, 2021 Regular Meeting, seconded by Mr. Stephens. Unanimous vote of the six members present. Motion Carried.

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

NEW BUSINESS:

- Mrs. Sherling suggested that a new AV system with large screen monitor would be advantageous in presentations. She will get quotes for office up grades and moving of 2nd computer. Mrs. Little made a motion to approve up to \$2,500 for the entire package, seconded by Mrs. Nobles. Unanimous vote of the six members present. Motion Carried.
- An economic development training session will be July 14, 2021 from 1:00 P.M. to 4:30 P.M. at Regional Commission. Board members are encouraged to attend.
- Mrs. Sherling suggested that the board consider mitigation of up to 5 acres adjacent to the 20-acre SR96 tract in order to make the shape of the lot rectangular. This will help in marketing the property to small industry. Mrs. Sherling will get Quotes for the mitigation expense from EIS who did the Phase 1 and Phase 2 studies.

ONGOING BUSINESS:

- Mrs. Sherling discussed the ongoing plans for the Health Education Center and announced that the County has changed insurance providers. While this grant is not associated with the county in any way, there is concern that the change may affect the Grant. If so, Mrs. Sherling will look for other grants.
- Cost estimates for the Authority's EQUITY grant request have been estimated to be \$500,000 which will need a match of \$50,000 plus an additional \$1,720. Mrs. Wimberly made a motion to increase the matching funds from the \$40,000 previously approved to \$51, 720. Mr. Stephens seconded. Unanimous vote of the six members present. Motion Carried.
- Mrs. Sherling explained that Project Midway has requested an extension of the preview terms from 12 months to 18 months for no additional cost in the amount of the deposit to be retained by the Authority. This will be discussed further in Executive Session.
- Project B is on tract pending a 100-mile radius labor study. There will be a site visit by a limited group from the project.

EXECUTIVE REPORT:

- Mrs. Sherling asked for the board's opinion concerning the July meeting date, given several will be on vacation July 22. As a standing rule, the board meets on the last Thursday of each month and there are five Thursdays in July, the meeting will be held on the last Thursday, July 29, 2021.

- Mrs. Sherling announced that the EQUITY grant award for the County has not yet been determined but several retail projects related to the grant and county infrastructure are pending.

Mrs. Stephens made a motion that the board enter into Executive Session, seconded by Mrs. Nobles. The board entered into Executive Session at 7:56 PM.

Upon returning to open session at 8:05 PM, Mrs. Nobles made a motion to proceed as discussed in Executive Session. Mr. Stephens seconded. Unanimous vote of the six members present. Motion Carried.

ADJOURNMENT: There being no further discussion, Mrs. Nobles made a motion to adjourn, seconded by Mrs. Little. The meeting adjourned at 8:07 PM.

Mr. Douglas Chance, Chairman

Mrs. Cindie Nobles, Secretary-Treasurer