

**DEVELOPMENT AUTHORITY OF THE CITY
OF JEFFERSONVILLE AND TWIGGS COUNTY
REGULARLY SCHEDULED MEETING**

August 25, 2022

6:30 P.M. Development Authority Office, Chairman Douglas Chance presiding

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

INVOCATION: Mr. Stephens

VISITORS: There were no visitors.

ANNOUNCEMENTS: There were no announcements.

MINUTES: Mr. Stephens made a motion to approve the Minutes of the July 28, 2022 meeting, seconded by Mrs. Little. Unanimous vote of the six members present. Motion Carried.

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

NEW BUSINESS:

- Mrs. Sherling noted that the new business item involved Personnel and would need to be discussed in Executive Session.

ONGOING BUSINESS:

- Mrs. Sherling noted that there has been no further action on the solar project as the proposed plant would involve an unsolicited bid for a Power Purchase Agreement. This could take several months.
- Project Midway – Mrs. Sherling announced that she has had some difficult conversations with this project as the planned closing has now been delayed.
- Project Hillandale – again, some difficult discussions are underway with this project.
- Health Education building – Mrs. Sherling noted that the sam.gov sign-on has now been given to the Authority and the application process for a USDA grant is underway, starting with environmental notices that have been sent to twelve different agencies. She also noted that funds are still available. Mrs. Nobles made a motion to allow Mrs. Sherling to obtain an engineer to complete the environmental form for the site with costs not to exceed \$500. Mr. Stephens seconded the motion. Unanimous vote of the six members present. Motion Carried.
- Project Malone – Mrs. Sherling asked Attorney Brown for an update on the terms of the proposed MOU for this project. Attorney Brown asked that she provide an email introduction between him and the new city attorney, Douglas Kidd.
- Mrs. Sherling announced that no further action has taken place with Project Kim. She will investigate to see where the project might stand.

EXECUTIVE DIRECTOR'S REPORT:

Mrs. Sherling reported on the following topics:

- **PLANNED PUBLIC INFORMATION SESSION** - there was moderate interest in a public information session concerning economic development. She will proceed with plans for late Fall.
- **WORKFORCE SUMMIT** - Mrs. Sherling announced that she has registered for the upcoming Workforce summit in Athens planned for early November with an estimated cost of \$400 for registration, room and travel.
- **MARKETING** - Mrs. Sherling presented the 2023 package of advertising for Site Selector magazine with an additional \$200 to add our site video to the banner and web page that we currently have. The cost will be added to the budget for consideration at the September meeting.
- **COUNTY SEWER** – the county has selected a contractor but noted that it might be early 2023 before they begin as they will re-bid the materials to try for a lower price.
- **SR96** – the Notice To Proceed (NTP) has not been issued yet but should be given soon.
- **VACATION** – Mrs. Sherling will work in Atlanta the first week of October and will complete the pay period hours with vacation, if needed.

EXECUTIVE SESSION – Mrs. Nobles made a motion to enter into Executive Session to discuss personnel and real estate sales. Mr. Floyd seconded. Unanimous vote of the six members present. Motion Carried. The meeting was closed to the public at 7:07 PM.

Upon completion of closed discussion, Mrs. Wimberly made a motion to return to open session, seconded by Mrs. Little. Unanimous vote of the six members present. Motion Carried. The meeting was re-opened at 7:50 PM.

Mr. Floyd made a motion to make an offer of employment to Ann Hogan for the part-time administration position as discussed in executive session. Mrs. Little seconded. Unanimous vote of the six members present. Motion Carried.

Mrs. Nobles made a motion to proceed as discussed in executive session with the sale of the 20+ acre tract on SR96 to the highest offer. 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 7:52 PM.

Mr. Douglas Chance, Chairman

Mrs. Cindie Nobles, Secretary-Treasurer