

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

July 28, 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. Floyd

VISITORS: Ann Hogan

ANNOUNCEMENTS: There were no announcements.

MINUTES: Mrs. Little made a motion to approve the Minutes of the June 23, 2022 meeting, seconded by Mrs. Nobles. Unanimous vote of the six members present. Motion Carried.

TREASURER'S REPORT: Mrs. Wimberly brought to the board a \$10 discrepancy between the May Treasurer's report and the June Treasurer's report. Mrs. Sherling explained that a \$45 charge for Andy's Lawncare was recorded in June as a total payment but corrected in July to show a \$35 check payment with an additional \$10 cash payment. Mr. Floyd made a motion to approved the amended May Treasurer's Report, seconded by Mrs. Nobles. Unanimous vote of the six members present. Motion Carried.

Mr. Floyd made a motion to approve the June 30, 2022 Treasurer's report, seconded by Mr. Stephens. Unanimous vote of the six members present. Motion Carried.

NEW BUSINESS:

- Mrs. Sherling asked the board for input into revenue and expenses for the 2023 budget and presented a tentative schedule that will include initial presentation of the budget at the September meeting with final approval at the October meeting. The only issues raised included a planned increase in power, insurance, training, travel and site visit expenses given the current rate of inflation. No approval was needed at this time and will be considered in September.

ONGOING BUSINESS:

- Mrs. Sherling announced that a new solar project visited the county and will follow us with additional visits, if interested. No action was needed at this time.
- Project Midway – Mrs. Sherling announced that there is a tentative closing date set for late September.
- Project Hillandale – the Purchase-Sale Agreement has been finalized as approved at the June meeting. The purchaser will begin due diligence studies on the property.
- Health Education building – Mrs. Sherling announced that the press release approved in June has, indeed, been released. We are still working to obtain a sam.gov sign-on and assistance from both Sen. Warnock's staff and Rep. Scott's staff has been requested. This is needed in order to apply for the USDA grant.

- Project Malone – this developer has visited the site again and is anxious to begin. We will suggest that he begin by researching county and state permits that will be needed to clear the land as we await the swearing in of the new city attorney. Attorney Brown will begin looking at terms to include in the MOU, if and when we proceed to that next phase.
- Mrs. Sherling announced that a new project, code named Kim, is purchasing private land in the county and is interested in secondary projects for housing and a possible manufacturing plant. An initial visit was made.

EXECUTIVE DIRECTOR’S REPORT:

Mrs. Sherling reported on the following topics:

- Mrs. Sherling will be out Aug. 1-3 for vacation and may also call on some prospects while in Atlanta if there is time.
- Mrs. Sherling asked for approval to attend a workforce conference in Athens in November. Mr. Floyd made a motion to approve the estimated \$400 expense, including \$125 for registration. Mr. Stephens seconded. Unanimous vote of the six members present. Motion Carried.
- Mrs. Sherling announced that the county has delayed opening of the sewer bids until Aug. 3 with work to begin after that.
- Mrs. Sherling announced that she is planning a class concerning economic development to be offered to the general public. She will have additional details on the estimated cost, speaker and other details ready for the August meeting.
- Mrs. Sherling noted that a number of investors have been contacting the office to purchase “any land available” with a huge interest in the interchange.

EXECUTIVE SESSION – No Executive Session was needed.

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 7:29 PM.

Mr. Douglas Chance, Chairman

Mrs. Cindie Nobles, Secretary-Treasurer