

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

May 26, 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, Board Members; Kevin Brown, Attorney; Mrs. Judy Sherling, Executive Director. Absent: Mrs. Tabitha Little, Mr. Dale Lumley Board Members

**INVOCATION:** Mr. Donald Floyd

**VISITORS:** There were no visitors.

**ANNOUNCEMENTS:** Mrs. Sherling announced the auditor will attend the June meeting to present the 2021 Audit findings.

**MINUTES:** Mrs. Wimberly made a motion to approve the Minutes of the April 28, 2022 meeting, seconded by Mr. Stephens. Unanimous vote of the five members present. Motion Carried.

**TREASURER'S REPORT:** Mr. Floyd made a motion to approve the April 30, 2022 Treasurer's Report, seconded by Mrs. Wimberly. Unanimous vote of the five members present. Motion Carried.

**NEW BUSINESS:**

- Mrs. Sherling presented a proposal for the purchase of land. The item was tabled until the Executive Session.
- Mrs. Sherling brought forth a possible need to re-schedule the June meeting. After discussion about vacation schedules, it was decided that the meeting should be on the normally-scheduled date. No further action was needed.
- Mrs. Sherling discussed the latest developments concerning Project Metal and a concern about upcoming road construction. The project is on hold for the immediate future.
- A site visit on June 2 will require a caterer to serve lunch. The expense is within the Director's normal spending limit. No further approval was needed.

**ONGOING BUSINESS:**

- Project Metal - Mrs. Sherling discussed the latest developments concerning Project Metal and a concern about upcoming road construction. The project is on hold for the immediate future.
- Project Midway – there will be a site visit on June 2. Further discussion was tabled until Executive Session.
- Health Education building – Mrs. Sherling discussed the delays associated with the assignment of a SAM.gov sign-on for the grant application. She is working with Middle GA Regional Commission to overcome the issues. No action was needed from the Authority at this time.
- Annual audit – Mrs. Sherling announced that the books had been submitted to Mauldin & Jenkins for audit. Plans are to have a presentation for approval at the May meeting with final reports submitted to DCA by June 30.
- Project Malone – the city is still choosing a new attorney. No further action can take place until a city attorney is named. The developer is also having trouble finding a home here. Attorney Brown announced that 67% of all housing sales have competing offers.

**EXECUTIVE DIRECTOR’S REPORT:**

Mrs. Sherling reported on the following topics:

- Mrs. Sherling will attend the Rural Development Institute in Valdosta. Mrs. Nobles made a motion to approve the expense to include 2 nights, meals and mileage. Mrs. Wimberly seconded. Unanimous vote of the five members present. Motion Carried.
- Mrs. Sherling also announced that she would attend a meeting of Executive Directors in Athens Monday, June 13.

**EXECUTIVE SESSION** – Mr. Floyd made a motion to enter into closed session, seconded by Mr. Stephens. Unanimous vote of the five members present. Motion Carried. The meeting was closed at 6:51 PM.

Mrs. Nobles made a motion to return to open session, seconded by Mrs. Wimberly. Unanimous vote of the five members present. Motion Carried. The meeting was opened at 7:50 PM. There were no actions required following the executive session.

There being no further business to discuss, Mrs. Nobles made a motion that the meeting be adjourned, seconded by Mr. Stephens. Unanimous vote of the five members present. Motion Carried. The meeting adjourned at 7:54 PM.

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Mr. Douglas Chance, Chairman

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Mrs. Cindie Nobles, Secretary-Treasurer