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Henry Pope
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Quentin T. Howell

Dr. Noris Price

Sharon Seymour

Greg Tyson

Derek Williams

Kevin Brown
Counsel

Matt Poyner
Executive Director

Board of Directors Regular Meeting Minutes

The Development Authority of the
City of Milledgeville and Baldwin County

Date of Meeting: May 22, 2017

Members Present: Henry Pope, Dr. Noris Price, Greg Tyson, Ed Walker, Derek Williams

Members Absent: Cheryl Crumbley, Quentin T. Howell, Karen Rowell, Sharon Seymour

Staff: Matt Poyner, Amy Davis

Others: Gregory Barnes (8:38am)

With a quorum present at the meeting, Chairman Ed Walker called to order the regular board meeting of the Development Authority of the City of Milledgeville and Baldwin County at 8:34 a.m. on May 22, 2017 at the Economic Development Center.

I. Minutes

Minutes from the prior board meeting, held April 24, 2017, were reviewed by the board. Chairman Ed Walker opened the floor for discussion. Being no questions or discussion, a motion was made by Henry Pope, 2nd by Derek Williams, to approve the prior board meeting minutes as presented. The Board voted in favor, none opposed, motion passed.

II. Financial Report

Treasurer Henry Pope gave the financial status report as of May 16, 2017. The balances in deposit accounts, loan balances, and Sibley-Smith Industrial Park bond were reviewed. Executive Director Poyner reported a reimbursement for MBC Industrial Park entrance road work, by the Department of Community Affairs (DCA), is expected soon in the amount of \$200,000. Additionally, Baldwin County Finance Director Dawn Hudson has assured E.D. Poyner the DAMBC will receive about \$34-38K in SPLOST funds monthly.

The Board reviewed P&L balances. DAMBC expenses are currently at about 50% of Q4 and 82% of YTD FY2017 budget. E.D. Poyner reported the DAMBC is under budget overall and he expects the City of Milledgeville will soon make final approval of the approximately \$10K additional funding per year so the City and County will again be operating at a 50/50 shared funding to DAMBC. There are approximately \$860K of SPLOST funds due from the County receivable by the DAMBC. Henry Pope

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made clarification to the Board of SPLOST funds usage being restricted to capital projects only.

With there being no further discussion, a motion was made by Derek Williams, 2nd by Greg Tyson, to accept the financial report as presented. The Board voted in favor, none opposed, motion carried.

III. Executive Director Report

Existing Industry:

- The Governor's office of Workforce Development who is administering the HDCI grant has come back with some questions and clarifications on the grant that was submitted by the Middle Georgia Economic Alliance. Those issues were worked through at a meeting at CGTC in Macon on May 17th. The application will be resubmitted for workforce dollars.

The HDCI grant was submitted and, after discussions about who would handle the grant, Baldwin County will act as the fiscal agent.

Milledgeville-Baldwin County Industrial Park:

- Request and all applicable documents have been sent to the Georgia DCA for reimbursement of \$200,000 for work completed on the new road.
- The dedication for the new road to honor Dr. Jo Ann Jones will be held May 24th at 10:30 at the location of the road into the Industrial Park.
- E.D. Poyner spoke with the mason who did the work on the industrial park sign and he says the stucco is not flaking off, but it is efflorescence that is getting on the sign from moisture and temperature changes. He has sprayed the sign off in the areas that were affected and said we need to have it painted with a masonry based paint. I've reached out to a local painter to provide a cost to paint the stucco to avoid these issues arising in the future.
- The landscape company that installed the plants within the median has been working to replace plants and make the areas cleaner.

Sibley-Smith Industrial Park:

- An entrance concept by T&H has been created and is ready for Board review.
- The last piece that is needed for development on the Park has been submitted to the U.S. Corps of Engineers. The Individual Permit is expected to be returned within 30 days with comments and based on level of questions, will be resubmitted and we are hopeful for final approval in late July. This will make this Park unique in Georgia to be this large and to have a permit for development in place.
- Southern Research is finalizing their studies on the property and are expected to have field results by early July for submittal to the state.

The DAMBC being pro-active has been highly beneficial with the permit submitted for review to the Corps. Overwhelming positive feedback was received by the DAMBC for having already completed preliminary work providing preemptive answers to questions about the site.

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Fall Line Regional Development Authority (FLRDA):

- June meeting will be held in Milledgeville.
- Gate has been installed at the road into the property. Additional measures with the Georgia DNR will be taken to secure property and deter trespassing.

Projects / Recruitment:

PROJECTS/RECRUITMENT (Tax Abatement Categories)								
CLASS	JOBS	INVESTMENT	ACTIVE PROJECTS	AERO	MFG	FOOD	S.S.	WARE
I	25 - 49	Min. \$10MM	0	0	0	0	0	0
II	50 - 99	\$10MM - \$100MM	4	0	4	0	0	0
III	100 - ∞	\$100MM - ∞	2	0	2	0	0	0

Retail:

- N/A

Continuing Education:

- N/A

Website Update:

- Google Analytics – (Please see attached)

Other:

- Personnel Committee will need to meet before the June board meeting.

Upcoming Events:

- June 16 – Regional CEDS meeting (Macon)
- June 19 – GEDA (Atlanta)
- June 20 – Middle Georgia Consortium (Warner Robins)
- June 20 – Baldwin College & Career Academy

IV. Adjourn

There being no further business, a motion was made by Greg Tyson, 2nd by Derek Williams, to adjourn the DAMBC regular board meeting. The meeting was adjourned by Chairman Ed Walker 9:02am.