

MINUTES

MINUTES of the Full Board meeting of the Development Authority of Crawford County held February 2, 2017 at 6:00 PM at the Crawford County Business Development Center; 1011 Hwy 341 North, Roberta, Georgia.

MEMBERS of the Authority present:

Charles Westberry-Chairman
Brenda Carroll
Jay Andrews
Arthur Bentley (Absent)
Johnnie Colbert

James Marshall
Roy Shepard-Vice Chairman
John David Hudson (Absent)
Robert Mattox

Mark Hamlin-Executive Director

Ex-officio:

Paul Chapman-County Commissioner
Becky Smith-Mayor Roberta

Guests: Fabian Hollis-County Manager Tom Stacy Patrick & Joan McDermott

1. Call To Order:

- A. Mr. Westberry - Chairman called the meeting to order at 6:05PM.
- B. Invocation-James Marshall
- C. Introduction of Guests-Mark Hamlin

2. Standard Order of Business:

- A. Approval of Agenda- Mr. Westberry ask that motion be made to add Guests present to Agenda. Brenda Carroll made motion to amend Agenda to list Guests present. James Marshall made second. Passed unanimously. Mr. Westberry asked that motion be made to add Agenda and Minutes of January 23, 2017 Meeting to Agenda of March 02, 2017 for approval.
- B. Roy Shepard made motion to approve of Minutes of January 05, 2017 Meeting, Johnnie Colbert made second. Passed unanimously.

3.Old Business:

- A. Discussed Strong Box Project and the need for Inducement Bond Resolution and MOU. The Board will seek the legal assistance of Vaughn, Wright & Boyer for drawing up the documents. Motion made by Brenda Carroll and 2nd by Jay Andrews. Passed unanimously.
- B. Mark Hamlin presented the DA Credit Card resolution prepared by Mincey & Mincey for obtaining a credit card for the Development Authority. Motion made by Jay Andrews and second by Robert Mattox. Passed Unanimously.
- C. Mark Hamlin requested all members interested in attending the Chamber of Commerce Banquet to let him know in order to reserve and pay for table. Only Board member's fees will be paid.

D. Tharpe property was discussed. Director will obtain plats for property and contact engineer to visit property and assess at minimal costs.

E. James Marshall will assist in getting loads of sand from Justice Products moved to another area of the Industrial Park.

F. Discussed moving piles of dirt from Old Rigdon Road to allow acreage at Industrial Park to drain that is currently retaining water.

G. Discussed the revisions needed to the MOU for Solar Project. Motion made to approve Chairman's revision by Jay Andrews and second by Brenda Carroll. Passed unanimously.

4.New Business:

A. Mark Hamlin requested all members interested in attending the Chamber of Commerce Banquet to let him know in order to reserve and pay for table. Only Board member's fees will be paid.

B. Mark Hamlin advised the Board of a prospect interested in space in the Incubator. The Board discussed a lease of 3 months at \$300 monthly, then \$500 monthly for a 24-36-month lease. Motion made by Robert Mattox and second by Jay Andrews. Passed unanimously.

C. Mr. Westberry asked that Prince Halligan be called to survey the property surrounding Cabinet Depot within the Industrial Park.

5.Presentation:

An Appreciation Resolution was presented to Brenda Carroll.

6.Adjournment

Meeting was adjourned at 8:40pm

5.Directors Report:

Discussed pending projects.

6.Adjourn