

Development Authority of Crawford County
Thursday, January 5, 2023
Development Authority of Crawford County, Conference Room
1011 Hwy 341 N.
Roberta, GA 31078

MEMBERS PRESENT:

Broadus Williams
Diane Griffin
Richard Murphy
Thomas Collins
Adriane Romeo
Dennis Kelly
Martha McAfee
Tisa Horton
Crystal Golden

MEMBERS ABSENT:

Jay Andrews

OTHERS PRESENT:

Sharon Sanders
Dale Jump
Jackie McCowen
Casey Moore
Daniel Wilder

Call to Order:

Chairman Thomas Collins called the Development Authority of Crawford County meeting to order at 6:00pm.

Pledge of Allegiance:

Invocation:

Given by Broadus Williams

Order of Business:

Approval of Agenda:

Chairman Thomas Collins called for a motion to approve the agenda. Dennis Kelly made the motion to approve the agenda. Seconded by Richard Murphy, the vote was unanimous.

Approval of Minutes:

Chairman Thomas Collins called for a motion to approve the regular meeting minutes from December 1, 2022, meeting. Martha McAfee made the motion, seconded by Richard Murphy, and the vote was unanimous.

Chairman Thomas Collins called for a motion to approve the executive session minutes from December 1, 2022. Dennis Kelly made the motion, seconded by Richard Murphy, and the vote was unanimous.

Welcome:

Guests:

The Board welcomed the guests in attendance.

Old Business:

Business Center Roof:

The board discussed rebidding the roof repair for Wing B and D. Chairman Thomas Collins called for a motion to rebid the entire project of roof repair for Wing B and D. Dennis Kelly made a motion, seconded by Adriane Romeo and the vote was unanimous. Tisa Horton, Executive Director, will place the seal bid advertisement in the County legal organ, "The Georgia Post."

New Business:

CareConnect

CareConnect lease renewal will expire in February 2023. The previous leases were for one year and Tisa Horton, Executive Director recommended the board renew the lease for 5 years. The board discussed the terms of the lease and rent increase. Thomas Collins called for a motion. Broadus Williams made a motion to renew CareConnect lease contract for 1 year at \$2,300. Seconded by Dennis Kelly, and the vote was unanimous. Tisa Horton, Executive Director will explore the real estate market of the current rental base rate for the board to revisit later in the year.

Miller Electrical Contracting LLC

Miller Electrical inquired about leasing one of the business center rooms with the rollup door and the adjacent classroom. Tisa Horton, Executive Director presented to the Board the lease proposal for Miller Electrical for \$250 per month. The board discussed the condition of the space and the capacity of the rental. Tisa Horton, Executive Director said the roof on that Wing was replaced with TPO in April 2022, and that the rental space will be utilized as an Electrical business startup. Thomas Collins called for a motion. Dennis Kelly made the motion to do a lease for 3 years at \$250 per month, seconded by Adriane Romeo and the vote was unanimous.

Crawford CTAE Business Tour and Summit

Middle Georgia Region Commission is doing an educator externship program with Crawford County CTAE and Crawford County Development Authority. Tisa Horton, Executive Director will secure tour sites with Olin and Atlanta Sand for the visit on March 31, 2023.

Revolving Loan Fund Public Hearing

On February 7, 2023, an RLF Public Hearing for Dickey Farms will be at the Crawford County Courthouse after the County Commission 6pm meeting.

Financials

Executive Session: Legal and Real Estate

Chairman Thomas Collins called for a motion to enter executive session for legal and real estate. Richard Murphy made a motion to go into Executive Session allowing County Commissioner Jackie McCown, County Commissioner Chair Dale Jump, and CCDA Attorney Daniel Wilder to stay and participate in the executive session, seconded by Broadus Williams, the vote was unanimous.

Chairman Thomas Collins called for a motion to return open session. Adriane Romeo made the motion, seconded by Broadus Williams, the vote was unanimous. There was no action taken at this time.

Announcements:

Dale Jump is the new Crawford County Commissioner Chairman. He will be replacing John Thomas as our ex-officio from the County Commission.

Adjournment:

With no further business to discuss, Chairman Thomas Collins called for a motion to adjourn the meeting. Adriane Romeo made the motion, seconded by Diane Griffin, and the vote was unanimous. The meeting adjourned at 7:44pm.