

MINUTES

Development Authority of Crawford County

Thursday, May 4, 2023

6pm

Development Authority of Crawford County, Conference Room

1011 Hwy 341 N., Roberta, GA 31078

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Jay Andrews

OTHERS PRESENT:

Dale Jump
Jackie McCowen
Sharon Sanders
Daniel Wilder
Omar Dickey
Nicki McDonnell
Casey Moore

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 Broadus Williams, the vote was unanimous.

Approval of Minutes:

Chairman Thomas Collins called for a motion to approve the regular meeting minutes from April 6, 2023. Dennis Kelly made the motion. Seconded by Adriene Romeo, the vote was unanimous. Chairman Thomas Collins called for a motion to approve Executive Session meeting minutes from April 6, 2023. Minutes were not provided and will be voted on at the next board meeting.

Welcome:

New Board Member

Tisa Horton, Executive Director, introduced new board member Darlene Williams Roberts. The board introduced themselves.

Old Business:

GMA Convention (June 23-27, 2023)

Tisa Horton, Executive Director, requested the funds to attend the GMA Convention before deadline May 6, 2023, estimated cost is \$3,500. Thomas Collins, Chairman, called for a motion. Adriane Romeo made the motion, seconded by Richard Murphy, the vote was unanimous.

Industrial Park Marketing Video

Tisa Horton, Executive Director, presented the real estate video for the Industrial Park.

Career Day/Be Pro Be Proud Update

Tisa Horton, Executive Director, informed the board about the successful Career Day Event at Crawford County High School. Mr. Shephard had 7 groups participating in the event.

New Business:

Banking Options

Tisa Horton, Executive Director, present the information requested from Georgia Community Bank. Government entities are eligible for interest bearing checking account and Matt McDonald suggested a Commercial Now, interest bearing account annual percentage yield of 1.16%. The Commercial Money Market has an annual percentage yield of 1.26%. Board decided to move \$250,000 from the Truist account to the Georgia Community Bank Commercial Now account at 1.16%. Thomas Collins, Chairman, called for a motion. Adriane Romeo made the motion, seconded by Dennis Kelly. The vote was unanimous.

Joint Development Retreat

Tisa Horton, Executive Director, announced that a Joint Development Retreat will be held on June 17th from 8AM to 12AM. Mary Beth with AACG, our mentor, will direct the training for County Commissioners, City of Roberta and CCDA. The focus will be on strategic plans for development, team building, and housing components. This event is of no cost to us.

Business Center

The sewer issue has been temporarily fixed and waiting for a permanent fix with estimate. The county paid for the temporary fix and the county attorney is looking into who is responsible for the bill. The invoices will be sent out once they are figured out.

CCDA Regular Meeting

Tisa Horton, Executive Director, asked the board not to have the June 2023, meeting for the summer and to resume meetings in July 2023. Thomas Collins, Chairman, called for a motion. Adriane Romeo made a motion, seconded by Dennis Kelly, the vote was unanimous.

Financials

Executive Session

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

Chairman Thomas Collins called for a motion to return to open session. Adriane Romeo made the motion for the board to return to open session, seconded by Dennis Kelly, the vote was unanimous.

There was no action taken.

Announcements:

Essentials of Economic Development Workshop

Thursday, May 25, 2023

Government Complex

8am-4:30pm

Georgia Jugfest Lunch & Learn

May 19, 2023 @ 12PM

Musella Baptist Church Fellowship Hall

\$22 per plate

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 Richard Murphy, the vote was unanimous. The meeting adjourned at 7:45PM.