

**GREENE COUNTY DEVELOPMENT AUTHORITY
MEETING MINUTES**

Tuesday, June 13, 2023 8:00 a.m.

**Greene County Administration Building
Commission Conference Room
1034 Silver Drive, Greensboro, GA 30642.**

Members present were Scott Tolleson (Chairman), Mark Lipscomb, Vincent Lewis, and Dee Lindsey (by telephone). Others present were David DuBois (Economic Development Director), Dick Schmidt (Attorney), Byron Lombard (County Manager), Jarvis Sims (City Manager-Greensboro), Andrew Carnes (Georgia Power-Northeast Region Manager), Ashley Goodroe (EXP Realty).

I. Call to Order

Chairman Tolleson called the meeting to order at 8:06 am.

II. Approval of May 9, 2023 Minutes

Minutes of May 9, 2023 meeting reviewed by board members.

MOTION: Motion to approve the minutes of the May 9, 2023 meeting was made by Vincent Lewis and seconded by Mark Lipscomb.

VOTE: Motion was approved by unanimous vote.

III. Review and Approval of Financial Reports as of June 2, 2023

Financial reports as of June 2, 2023 were distributed for review for informational purposes only.

MOTION: Motion to approve financial reports for informational purposes only was made by Mark Lipscomb and seconded by Vincent Lewis.

VOTE: Motion was approved by unanimous vote.

IV. Old Business

David DuBois discussed the following updates with the group.

A. Industrial Park Maintenance Status

- a. Frontage brush clearing needed

V. New Business

A. Industrial Park Lots

- a. Updated information on site selection tool selectgeorgia.com to combine Lots 1-6.
- b. Georgia Power Economic Development Marketing team will perform website audit and will provide website and social media marketing recommendations.

VI. Other Business

A. Consideration of resolution to adopt Memorandum of Understanding with Greene County regarding disposition of Hwy 15 property at 1440 Hwy 15 South, Greensboro, Georgia 30642, Parcel ID 088A000070

- 1. **MOTION:** Motion for Resolution to adopt Memorandum of Understanding with Greene County for sale of property at 1440 Hwy 15 South, Greensboro, Georgia 30642, Parcel ID 088A000070 to FLOWER LAND GROUP OF GEORGIA, LLC for \$40,000. Motion was made by Dee Lindsey and seconded by Vincent Lewis. See Appendix A.

VOTE: Motion was approved by unanimous vote.

B. Consideration of resolution to amend budget for payment for land appraisal

1. **MOTION:** Motion for Resolution to amend budget for payment for land appraisal was made by Vincent Lewis and seconded by Dee Lindsey.

VOTE: Motion was approved by unanimous vote.

C. Discussion by board members about best uses of industrial park frontage lots and possible uses of Athens Tech facility

1. Discussion resulted in agreement to put together a subset of the board to work toward a solution for the Athens Tech facility and to restart the planning process for the industrial park frontage lots.

VII. Public Comment

No public comments at this time.

VIII. Executive Session

There was no need for an executive session at this time.

IX. Adjourn

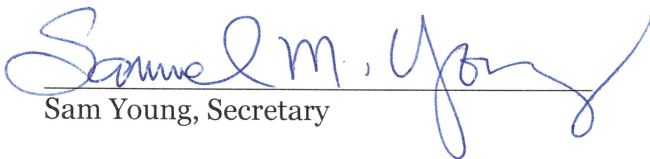
Chairman Tolleson asked if there was any further discussion needed and called for a motion to adjourn meeting.

MOTION: Motion to adjourn meeting was made by Mark Lipscomb and seconded by Dee Lindsey.

VOTE: Motion was approved by unanimous vote.

I, Sam Young, Secretary of the Greene County Development Authority, do hereby certify that the foregoing pages constitute a true and correct copy of the session minutes of the Greene County Development Authority meeting held on Tuesday, June 13, 2023.

This the 11th day of July, 2023.


Sam Young, Secretary