

**GREENE COUNTY DEVELOPMENT AUTHORITY
MEETING MINUTES**

Tuesday, August 8, 2023 8:00 a.m.

Greene County Administration Building

Commission Conference Room

1034 Silver Drive, Greensboro, GA 30642.

Members present were Scott Tolleson (Chairman), Sam Young (Secretary), Vincent Lewis, and Dee Lindsey. Others present were David DuBois (Economic Development Director), Dick Schmidt (Attorney), Mark Schulz (Chairman-Greene County Republican Party), Eric Smith (Airport Advisory Board).

I. Call to Order

Chairman Tolleson called the meeting to order at 8:00 am.

II. Approval of July 11, 2023 Minutes

Minutes of July 11, 2023 meeting reviewed by board members.

MOTION: Motion to approve the minutes of the July 11, 2023 meeting was made by Dee Lindsey and seconded by Sam Young.

VOTE: Motion was approved by unanimous vote.

III. Review and Approval of Financial Reports as of August 7, 2023

Financial reports as of July 7, 2023 were distributed for review for informational purposes only. Sam Young discussed details of the financial statements.

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

VOTE: Motion was approved by unanimous vote.

IV. Business Items

A. Consideration of resolution to appoint Assistant Secretary position to the development authority board

MOTION: Motion to appoint Vincent Lewis as Assistant Secretary was made by Sam Young and seconded by Dee Lindsey.

VOTE: Motion was approved by unanimous vote.

B. Consideration of resolution to approve Greene County Development Authority Fiscal Year 2024 Budget. See Appendix A

MOTION: Motion to approve Greene County Development Authority Fiscal Year 2024 Budget with revisions to include expenses for Athens Tech facility was made by Vincent Lewis and seconded by Dee Lindsey.

VOTE: Motion was approved by unanimous vote.

V. Discussion

A. Project Canteen

- a. Chairman Tolleson and David DuBois shared information about prospective company interested in selecting a site for a medical supply manufacturing plant. Company will provide 150 jobs initially, up to 200 total, depending on level of automation. Company

will build 150,000 to 250,000 square foot building and use the current Athens Tech building for offices and labs. Company requires location in a Federal Opportunity Zone. Estimated total capital investment by company is \$100 million.

VI. Public Comment

Mark Schulz stated that the City of Greensboro can't explain large water loss.
Eric Smith asked where employees will live for new businesses that might come here.

VII. Executive Session

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

VIII. Adjourn

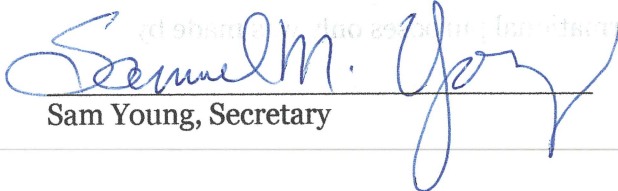
Chairman Tolleson asked if there was any further discussion needed and called for a motion to adjourn meeting.

MOTION: Motion to adjourn meeting was made by Dee Lindsey and seconded by Vincent Lewis.

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, August 8, 2023.

This the 12th day of September, 2023.


Sam Young, Secretary

Appendix A

FY 2024 PROPOSED BUDGET GREENE COUNTY DEVELOPMENT AUTHORITY	FY 2024 Proposed	COMMENTS
Ordinary Income and Expenses		
Income		
33.600 - Local Govt.-Grants		
33.6010 - Local Govt-Greensboro	15,000.00	REQUEST FROM LOCAL GOVT. \$2,400 INCREASE
33.6020 - Local Grant-Union Pt	15,000.00	REQUEST FROM LOCAL GOVT. \$2,400 INCREASE
33.6060 - Local Grant-Greene Co	15,000.00	REQUEST FROM LOCAL GOVT. \$2,400 INCREASE
Total 33.600 - Local Govt.-Grants	45,000.00	
34.000 - Bond Admin. Fee		
36.1000 - Interest Income		
36.1010 - Interest - Checking	150.00	ESTIMATED INTEREST
36.1030 - Interest - Certificates of Deposit	5,000.00	ESTIMATED RETURN
Total 36.1000 - Interest Income	5,150.00	
Transfer from Available Funds		
Total Income	20,000.00	GENERAL FUNDS TO COVER ATHENS TECH EXPENSES
Expense	70,150.00	
52.1210 - Prof. Services-Audit	5,500.00	ANNUAL REQUIRED AUDIT FEE - INCREASED
52.1230 - Prof. Services-Plan & Eng.	5,000.00	ROAD REPAIRS, CONCEPTS, AND STRATEGIC PLAN
52.1240 - Professional Services - Appraisal	2,500.00	APPRAISAL FOR INDUSTRIAL PARK LOTS
52.1310 - Tech Serv-Software	1,000.00	SOFTWARE
52.2140 - Lawn Care - Contract	18,000.00	ANNUAL AGREEMENT-MOWING
52.2145 - Lawn Care - County	6,000.00	COUNTY AGREEMENT FOR MOWING
52.3110 - Insurance - Auth Liab	1,750.00	AUTHORITY D & O LIABILITY INSURANCE
52.3120 - Insurance - Ind Park	600.00	INDUSTRIAL PARK COMMERCIAL LIABILITY
52.3210 - Communication-Postage	50.00	POSTAGE
52.3300 - Advertising Services	250.00	PUBLIC NOTICES, LEGAL ADS, ETC.
52.3610 - Bank Service Charges	0.00	
52.3700 - Education & Training	250.00	MANDATORY TRAINING AND CONTINUING EDUCATION
52.3850 - Contract Labor	3,500.00	INDUSTRIAL PARK MAINTENANCE, TREE REMOVAL, ETC.
53.1100 - General Supplies-Mat.	250.00	GENERAL SUPPLIES - TOOLS, HARDWARE, ETC.
54.1200 - Site Improvements-Cap	5,000.00	UNDERGROWTH CLEARING, GARBAGE CLEANUP
Misc. Expense-Athens Tech - Utilities & Maintenance		EXPENSES (ELECTRIC, WATER, SEWER, GAS, PEST CONTROL, LANDSCAPING, MAINTENANCE)
88.8888 - Contingency-Budgeted	20,000.00	LANDSCAPING, MAINTENANCE)
Total Expense	500.00	UNDESIGNATED CONTINGENCY
Net Ordinary Income	70,150.00	
Net Income	0.00	
	0.00	