

GREENE COUNTY DEVELOPMENT AUTHORITY

MEETING MINUTES

Tuesday, September 12, 2023 8:00 a.m.

**Greene County Administration Building
Commission Conference Room**

1034 Silver Drive, Greensboro, Ga.

Members present were Scott Tolleson, Rabun Neal, Sam Young, Mark Lipscomb, Vincent Lewis. Others present were Dick Schmidt, Byron Lombard, Mark Schultz and Otho Tucker.

- I. Call to Order - Scott Tolleson called the meeting to order at 8:05 a.m.**
- II. Approval of August 8, 2023 Minutes as Amended**

A. Motion to approve the minutes of the August 8, 2023 meeting with an amendment to include **Appendix A – FY 2023-2024 adopted budget**, was made by Mark Lipscomb and seconded by Sam Young. **Motion was unanimously approved.**

- III. Review of Financial Reports as of September 1, 2023, Adoption of Budget Amendments for FY 2023 Budget and FY 2024 Budget Allocation for Athens Tech Facility**

A. Review of Financial Reports as of September 1, 2023
Financial reports as of September 1, 2023 were distributed for review. **Motion to approve** financial report for information was made by Rabun Neal and seconded by Vincent Lewis. **Motion was unanimously approved.**

- B. Adoption of Budget Amendments for FY 2023 Budget**

Amendments to the current FY 2023 budget were presented by Sam Young and reviewed. A motion was made by Mark Lipscomb and seconded by Vincent Lewis to **approve** the proposed amendments to the FY 2023 budget attached hereto and made a part hereof as **Appendix A. Motion was unanimously approved.**

- C. Adoption of FY 2024 Budget Allocations for Athens Technical College Campus**

The allocation of budgeted funding for FY 2024 for the Athens Technical College Campus was presented by Sam Young. After review, a **motion** was

made by Mark Lipscomb and seconded by Vincent Lewis to **approve** the allocation of budgeted funding, **attached hereto and made a part hereof as Appendix B**, for FY 2024 for the Athens Tech Campus facility. **Motion was unanimously approved.**

IV. Review of Greene County Comprehensive Future Land Use Plan

Byron Lombard, County Manager presented a review of the recently approved **Comprehensive Future Land Use Plan and the 5 Year Short Term Work Program for Greene County**. After discussion of issues and concerns about affordable housing, availability of water and sewer utilities and the educational system, the Authority thanked Mr. Lombard.

V. Public Comment

Mr. Mark Schultz commented on the proposed Southwick development proposed West and North of the U. S. 278 bridge over Lake Oconee. Mr. Otho Tucker announced that he is running for the Chair of the Greene County Board of Education. Mr. Tucker commented on what he has in mind for the School System, ways to improve our schools and system and workforce development.

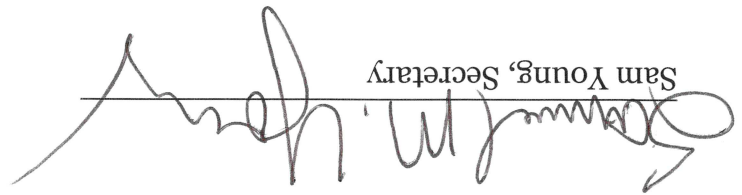
VI. Executive Session - None

VII. Adjournment

There being no further business, a **motion** was made by Sam Young and seconded by Vincent Lewis to adjourn the meeting. **Motion was unanimously approved.**

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, September 12, 2023.

This the 14th day of November, 2023.



Sam Young, Secretary

APPENDIX A

GCPA PROPOSED REVISION TO FY 2023 BUDGET

Actual Expense	Oct '22 - Expense	Current Budget	\$ Over Budget	PROPOSED REVISION	FY 2023 REVISED BUDGET
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33.6010 - Local Govt-Greensboro	12,600.00	12,600.00	0.00	0.00	12,600.00
33.6020 - Local Grant-Union Pt	12,600.00	12,600.00	0.00	0.00	12,600.00
33.6060 - Local Grant-Greene Co	12,600.00	12,600.00	0.00	0.00	12,600.00
34.000 - Bond Admin. Fee	28,750.00	2,500.00	26,250.00	26250.00	28,750.00
36.1010 - Interest - Checking	137.86	300.00	-162.14	-155.00	145.00
36.1030 - Interest-Cert of Dep	3,405.56	0.00	3,405.56	4000.00	4,000.00
Other Income	10,000.00	0.00	10,000.00	10000.00	10,000.00
39.2200 - Property Sale	10,000.00	0.00	10,000.00	10000.00	10,000.00
Fund Balance -Appropriation	0.00	1,200.00	-1,200.00	-1200.00	0.00
99.9999 - Fund Balance-Budgeted	0.00	1,200.00	-1,200.00	-1200.00	0.00

Total Income	80,093.42	41,800.00	38,293.42	38895.00	80,695.00
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52.1210 - Prof. Services-Audit	5,500.00	5,500.00	0.00	0.00	5,500.00
52.1230 - Prof Serv-Plan & Eng	0.00	0.00	0.00	0.00	0.00
52.1240 - Prof Serv-Appraisals	2,500.00	2,500.00	0.00	0.00	2,500.00
52.1310 - Tech Serv-Software	425.14	1,000.00	-574.86	0.00	1,000.00
52.2140 - Lawn Care - Contract	16,200.00	16,500.00	-300.00	0.00	16,500.00
52.2145 - Lawn Care - County	988.00	6,000.00	-5,012.00	0.00	6,000.00
52.3110 - Insurance - Auth Liab	1,651.00	1,675.00	-24.00	0.00	1,675.00
52.3120 - Insurance - Ind Park	558.00	575.00	-17.00	0.00	575.00
52.3210 - Communication-Postage	0.00	50.00	-50.00	0.00	50.00
52.3300 - Advertising Services	0.00	250.00	-250.00	0.00	250.00
52.3610 - Bank Service Charges	0.00	0.00	0.00	0.00	0.00
52.3850 - Contract Labor	2,400.00	500.00	1,900.00	0.00	500.00
53.1100 - General Supplies-Mat.	49.95	250.00	-200.05	0.00	250.00
54.1200 - Site Improvements-Cap	0.00	6,500.00	-6,500.00	0.00	6,500.00
88.8888 - Contingency-Budgeted	0.00	500.00	-500.00	0.00	500.00
Total Expense	30,272.09	41,800.00	-11,527.91	0.00	41,800.00

ATHENS TECH EXPENSE

7600.52.1210 - ATech-Water&Sewer	50.80	0.00	-50.80	250.00	250.00
7600.52.1230 - ATech-Electricit	1,217.20	0.00	-1,217.20	3500.00	3,500.00
7600.52.2140 - ATech-Lawncare	1,950.00	0.00	-1,950.00	1950.00	1,950.00
7600.52.2200 - ATech - FIRE PROTECT	0.00	0.00	0.00	900.00	900.00
7600.52.2200 - ATech - ALARM SYSTEM	0.00	0.00	0.00	450.00	450.00
7600.52.2210 - ATech - HVAC MAINT	0.00	0.00	0.00	1,000.00	1,000.00
7600.52.2220 - ATech - PEST CONTROL	0.00	0.00	0.00	500.00	500.00
7600.52.2290 - ATech - OTHER REPAIRS/MAINT	0.00	0.00	0.00	1,000.00	1,000.00
7600.52.2130 - ATech - CUSTODIAL	0.00	0.00	0.00	525.00	525.00
7600.52.3100 - ATech - INSURANCE	0.00	0.00	0.00	600.00	600.00
Total ATech Expense	3,218.00	0.00	-3,218.00	10675.00	10675.00

Net Income	46,603.33	0.00	23,547.51	28220.00	28220.00
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RETURN TO FUND BALANCE

28220.00

APPENDIX B

FY 2023-2024 PROPOSED BUDGET

GREENE COUNTY DEVELOPMENT AUTHORITY

ASSUMPTION OF ATHENS TECH FACILITY			BUDGET	COMMENTS
Income			PROPOSED	
99,9999 - FUND BALANCE - APPROPRIATION			20000.00	APPROPRIATION FROM GCDA RESERVE FUNDS
99,9999 - Fund Balance - Budget Approp.				(Not Requested from Jurisdictions)
Total Income			20000.00	
Expense				
52.3100 - ATECH - INSURANCE			1800.00	PROJECTED COSTS BASED UPON COUNTY EXPENSE
53.1210 - ATECH - WATER & SEWER			450.00	PROJECTED COSTS BASED UPON COUNTY EXPENSE
53.1230 - ATECH - ELECTRICITY			7500.00	PROJECTED COSTS BASED UPON COUNTY EXPENSE
52.2130 - ATECH - CUSTODIAL			525.00	PROJECTED COSTS BASED UPON COUNTY EXPENSE
52.2140 - ATECH - LAWCARE			6,900.00	QUOTE FROM EASLEY-SAME SERVICE LEVEL
52.2210 - ATECH - HVAC MAINTENANCE			1,000.00	PROJECTED COSTS BASED UPON COUNTY EXPENSE
52.2220 - ATECH - PEST CONTROL			500.00	PROJECTED COSTS BASED UPON COUNTY EXPENSE
52.2230 - ATECH - FIRE PROTECTION			875.00	PROJECTED COSTS BASED UPON COUNTY EXPENSE
52.2240 - ATECH - ALARM SYSTEM			450.00	PROJECTED COSTS BASED UPON COUNTY EXPENSE
52.2290 - ATECH - OTHER REPAIR & MAINT.			0.00	OTHER UNANTICIPATED REPAIRS & MAINTENANCE
Total Expense			20000.00	