

**GREENE COUNTY DEVELOPMENT AUTHORITY
MEETING MINUTES
Tuesday, December 12, 2023 8:00 a.m.
Greene County Administration Building
Commission Conference Room
1034 Silver Drive, Greensboro, GA 30642.**

Members present were Scott Tolleson (Chairman), Rabun Neal, Sam Young (Secretary), Vincent Lewis, Dee Lindsey, Mark Lipscomb. Others present were David DuBois (Economic Development Director), Dick Schmidt (Attorney), Mark Schulz (Chairman-Greene County Republican Party), Eric Smith, Brett Henderson, Naceo Denney (Georgia Power), Angela Haun (Georgia Power).

I. Call to Order

Chairman Tolleson called the meeting to order at 8:02 am.

II. Approval of November 14, 2023 Minutes

Minutes of November 14, 2023 meeting reviewed by board members.

MOTION: Motion to approve the minutes of the November 14, 2023 meeting was made by Rabun Neal and seconded Dee Lindsey.

VOTE: Motion was approved by unanimous vote.

III. Review and Approval of Financial Reports for November 2023

Financial reports for November 2023 and monthly statement 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 Mark Lipscomb and seconded by Vincent Lewis.

VOTE: Motion was approved by unanimous vote.

IV. Business Items

A. David DuBois discussed maintenance item at Greene County Industrial Park involving cable and lock to restrict access to Lot 5 at entrance of park.

V. Public Comments

The following comments were made by those in attendance.

Mark Schulz-no legislative items affecting Greene County

Naceo Denney-assigned to Cherokee County and will be replaced by Angela Haun

Angela Haun-17 years at Georgia Power and will be our new community development manager

VI. Executive Session

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

VII. Adjourn

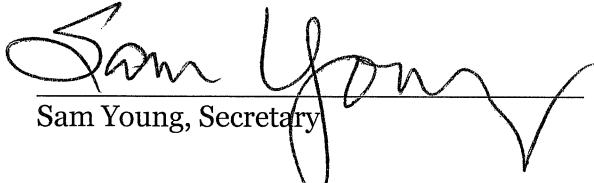
Chairman Tolleson asked if there was any further discussion needed and called for a motion to adjourn meeting.

MOTION: Motion to adjourn meeting was made by Sam Young 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, December 12, 2023.

This the 9th day of January, 2024.


Sam Young, Secretary