

GREENE COUNTY DEVELOPMENT AUTHORITY
MEETING MINUTES
Tuesday, January 9, 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), Dee Lindsey, Mark Lipscomb. Others present were David DuBois (Economic Development Director).

I. Call to Order

Chairman Tolleson called the meeting to order at 8:03 am.

II. Approval of December 12, 2023 Minutes

Minutes of December 12, 2023 meeting reviewed by board members.

MOTION: Motion to approve the minutes of the December 12, 2023 meeting was made by Dee Lindsey and seconded Mark Lipscomb.

VOTE: Motion was approved by unanimous vote.

III. Review and Approval of Financial Reports for December 2023

Financial reports for December 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 Dee Lindsey and seconded by Mark Lipscomb.

VOTE: Motion was approved by unanimous vote.

IV. Business Items

- A. David DuBois discussed completion of maintenance item at Greene County Industrial Park involving cable and lock to restrict access to Lot 5 at entrance of park.
- B. Sam Young mentioned evaluating roads in the industrial park for repairs.
- C. Chairman Tolleson requested contacting Rope Roberts for strategic plan ideas and services quote.

V. Public Comments

No members of the public were in attendance.

VI. Executive Session

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

VII. Adjourn

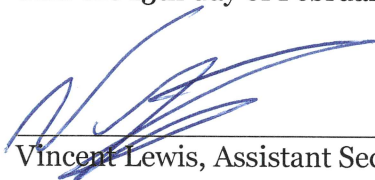
Chairman Tolleson asked if there was any further discussion needed and called for a motion to adjourn meeting.

MOTION: Motion to adjourn meeting was made by Sam Young and seconded by Dee Lindsey.

VOTE: Motion was approved by unanimous vote.

I, Vincent Lewis, Assistant 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, January 9, 2024.

This the 13th day of February, 2024.

A handwritten signature in blue ink, appearing to read 'V. Lewis', is written over a horizontal line.

Vincent Lewis, Assistant Secretary