

**GREENE COUNTY DEVELOPMENT AUTHORITY
MEETING MINUTES**

**Tuesday, June 11, 2024 8:00 a.m.
Greene County Administration Building
Commission Conference Room
1034 Silver Drive, Greensboro, GA 30642.**

Members present were Scott Tolleson (Chairman), Vincent Lewis (Assistant Secretary), Dee Lindsey. Others present were David DuBois (Economic Development Director), Richard Schmidt (Attorney), Dr. Brad Bowling (Lake Oconee Academy).

I. Call to Order

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

II. Approval of May 14, 2024 Minutes

Minutes of May 14, 2024 meeting reviewed by board members.

MOTION: Motion to approve the minutes of the May 14, 2024 meeting was made by Dee Lindsey and seconded by Vincent Lewis.

VOTE: Motion was approved by unanimous vote.

III. Review and Approval of Financial Reports as of June 11, 2024

David DuBois and Scott Tolleson discussed details of the financial activities since the last meeting and automatic renewal of certificate of deposit.

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

VOTE: Motion was approved by unanimous vote.

IV. Business Items

A. Economic Development Report

- a. David DuBois provided updates of economic development related activity including new Korean project manager at the state of Georgia for Project Canteen. Tree removal from private property needed. Bruce Lovin completed mowing and will remove hay soon. Possible commercial project using CPACE financing for LOADA JDA is planned.

V. Public Comments

Dr. Brad Bowling with Lake Oconee Academy commented that he is meeting with David DuBois afterwards.

VI. Executive Session

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

VII. Adjourn

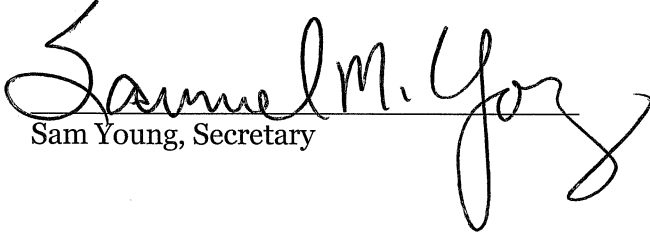
Chairman Tolleson asked if there was any further discussion needed and called for a motion to adjourn meeting.

MOTION: Motion to adjourn meeting was made by 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, June 11, 2024.

This the 9th day of July, 2024.


Sam Young, Secretary