

**GREENE COUNTY DEVELOPMENT AUTHORITY
MEETING MINUTES**

**Tuesday, July 9, 2024 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 (Vice-Chairman), Sam Young (Secretary), Vincent Lewis (Assistant Secretary), Dee Lindsey, Mark Lipscomb. Others present were David DuBois (Economic Development Director), Power Evans (State of Georgia, Region 5 Project Manager), Byron Lombard (County Manager), Mark Schulz (Chairman, Greene County Republican Party), Bart VanStekelenburg (CEO, Juturna).

I. Call to Order

Chairman Tolleson called the meeting to order at 8:05 am.

II. Approval of June 11, 2024 Minutes

Minutes of June 11, 2024 meeting reviewed by board members.

MOTION: Motion to approve the minutes of the June 11, 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 July 9, 2024

Sam Young discussed details of the financial activities since the last meeting.

MOTION: Motion to approve financial report for informational purposes only was made by Rabun Neal and seconded by Mark Lipscomb.

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 status of Project Canteen and Athens Tech maintenance and grass mowing. This was followed by a discussion of the board members about options for use of the land, options for listing and marketing the property.

B. Review and Approval of GCDA FY 2025 Budget

MOTION: Motion to approve proposed GCDA FY 2025 Budget to include increase in requests from local governments to cover cost of increased insurance premiums and increased cost of annual financial audit was made by Sam Young and seconded by Mark Lipscomb.

VOTE: Motion was approved by unanimous vote.

C. Appointment of GCDA Officers for FY 2025

MOTION: Motion to approve appointment of Scott Tolleson as Chairman, Rabun Neal as Vice-Chairman, Sam Young as Secretary, and Vincent Lewis as Assistant Secretary for GCDA was made by Mark Lipscomb and seconded by Dee Lindsey.

VOTE: Motion was approved by unanimous vote.

- D. Authorization of execution of Certificate Designating Authorized Authority Representative (Greene County Development Authority) document for the \$1,635,000 Revenue Bonds (City of Greensboro Project) Series 2013 pending approval by legal counsel

MOTION: Motion to approve the execution of Certificate Designating Authorized Authority Representative (Greene County Development Authority) document for the \$1,635,000 Revenue Bonds (City of Greensboro Project) Series 2013, pending approval by legal counsel, was made by Rabun Neal and seconded by Dee Lindsey.

VOTE: Motion was approved by unanimous vote.

V. Public Comments

Byron Lombard mentioned that the county is requesting a proposal for a water and sewer study by an engineering firm.

Bart VanStekelenburg asked about “best use” of Athens Tech building and property frontage on S. Main Street, Greensboro corridor. Bart asked why the GCDA doesn’t list it with a commercial real estate agent. Bart asked if there had been noise complaints about the Novelis plant.

Power Evans stated that he is looking forward to working with David DuBois and Greene County to let employers know about incentives.

VI. Executive Session

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

VII. Adjourn

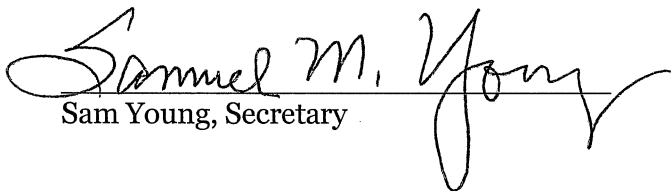
Chairman Tolleson asked if there was any further discussion needed and called for a motion to adjourn meeting.

MOTION: Motion to adjourn meeting was made by Vincent Lewis 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, July 9, 2024.

This the 13th day of August, 2024.


Sam Young, Secretary