



**MINUTES – June 23, 2020 at 10:30 AM
Large Board Room**

BOARD MEMBERS PRESENT

WAYNE JOHNSON VIA PHONE
JACK KILGORE VIA PHONE
JONES HOOKS
BILL AUSTIN
CHRISTY JORDAN VIA PHONE

BOARD MEMBERS ABSENT

OTHERS PRESENT

RYAN MOORE, STAFF
VANESSA WAGNER, STAFF
JOAN HEARN, STAFF
SHERRI PRUITT, STAFF
REES SUMERFORD, COUNSEL
ROB BURR, GCAC
SHAWNA WILLIAMS, GCAC
BILL BRUNSON, COUNTY COMMISSIONER
MARY KATHRYN GRIFFIN, GDEC
GORDON JACKSON, THE BRUNSWICK NEWS VIA PHONE
PAM SHIERLING, THE ISLANDER

I. CALL TO ORDER

Chairman Wayne Johnson called the meeting to order at 10:30am.

II. PUBLIC COMMENT

Chairman Wayne Johnson invited public comments. None were requested.

III. ACCEPT AGENDA

A MOTION was made by Bill Austin, seconded by Jones Hooks, and passed unanimously to accept the agenda as presented. The MOTION carried unanimously: 5-0.

IV. GCAC

• **GCAC Fiscal Year 2021 Budget**

A MOTION was made by Jones Hooks and seconded by Bill Austin to approve the 2021 Budget as presented. The MOTION carried unanimously: 5-0.

- **GCAC Audit Committee for FY 2020/2021**

Chairman Wayne Johnson and Bill Austin will serve on behalf of the Golden Isles Development Authority for the Glynn County Airport Commission Audit Committee for Fiscal Year 2020/2021.

V. CLOSED SESSION

Closed Session - Real Estate OCGA Section §50-14-3(b)(1)(B)

Closed Session – Pending or Potential Litigation OCGA Section §50-14-2

Closed Session – Personnel OCGA Section §50-14-2(b)(2)

A **MOTION** was made by Jack Kilgore and seconded by Bill Austin to enter into Closed Session to discuss Real Estate, Pending or Potential Litigation and Personnel. The **MOTION** carried unanimously: 5-0.

A **MOTION** to was made by Christy Jordan and seconded by Bill Austin to return to Open Session. The **MOTION** carried unanimously: 5-0.

Returned to Open Session

VI. NEW BUSINESS

- **Golden Isles Development Authority Fiscal Year 2021 Budget**

A **MOTION** was made by Bill Austin and seconded by Jones Hooks to approve the Golden Isles Development Authority Fiscal Year 2021 budget with adjustments to legal and marketing as recommended. The **MOTION** carried: 5-0.

VII. UPDATES

President's Information Items:

- **Signage for Industrial Park**

A **MOTION** was made by Jones Hooks and seconded by Bill Austin to approve Nitro Signs proposal in the amount of \$30,525.00 as presented. The **MOTION** carried unanimously: 5-0.

VIII. ADJOURN

A **MOTION** to adjourn was made by Bill Austin and seconded by Jack Kilgore. The **MOTION** carried unanimously: 5-0. The meeting adjourned at 12:00 noon.

Chairman Wayne Johnson

Attest:

Minutes-Brunswick and Glynn County Development Authority

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Sherri Pruitt

Existing Industry Coordinator/ Golden Isles Development Authority

Attachments may be viewed on our website or in the Minutes Book at the Golden Isles Development Authority office at 1505 Richmond Street, Brunswick, Ga 31520.