



**October 4, 2022
Large Board Room**

BOARD MEMBERS PRESENT

BILL AUSTIN
JONES HOOKS
CHRISTY JORDAN
JACK KILGORE
BILL DAWSON

BOARD MEMBERS ABSENT

OTHERS PRESENT

RYAN MOORE, STAFF
JOAN HEARN, STAFF
MCKENZIE PADGETT, STAFF
SHERRI PRUITT, STAFF
REES SUMERFORD, COUNSEL
BILL BRUNSON, GLYNN COUNTY
ROB BURR, GCAC
TERRA WINSLETT, GCAC
BRIAN WEESE, GICCA
CHARISSE LEE, ECKERD CONNECTS
SHAWANDA PERRY, WORKSOURCE COASTAL
FELICIA WOOD, IN THE DOOR
REBECCA SEARS, OFF SEASON CANVAS
RALPH STAFFINS, CHAMBER
MATHEW HILL, DOWNTOWN BRUNSWICK
GORDAN JACKSON, THE BRUNSWICK NEWS

CALL TO ORDER

Chairman Bill Austin called the meeting to order at 9:00 am.

INVOCATION

Chairman Bill Austin gave an invocation.

PLEDGE OF ALLEGIANCE

Gabrielle Rivers began the pledge of allegiance.

WELCOME & RECOGNIZE GUESTS

Chairman Bill Austin welcomed guests

ACCEPT AGENDA

A **MOTION** was made by Christy Jordan, seconded by Bill Dawson, and passed unanimously to accept the agenda as presented. The **MOTION** carried unanimously: 5-0.

PUBLIC COMMENT

Chairman Bill Austin invited public comments.

CHAIRMAN'S ITEMS

WorkSource Coastal

Charisse Lee of Eckerd Connects and Wanda Perry with WorkSource Coastal presented the Workforce Innovation and Opportunity Act (WIOA) designed to strengthen and improve our nation's public workforce system and help get Americans, including youth and those with significant barriers to employment, into high-quality jobs and careers and help employers hire and retain skilled workers.

NEW BUSINESS

PaR Marine Inducement Resolution

Ryan Moore reported the PaR Marine inducement resolution expansion opportunity with the 8-acre site next door and bringing an additional 50 employees as presented.

A **MOTION** was made by Jack Kilgore and seconded by Bill Dawson to approve the PaR Marine Inducement Resolution as presented and upon legal review. The **MOTION** carried unanimously: 5-0.

Brunswick Golden Isles Airport GRAD Engineering

Ryan Moore presented the Brunswick Golden Isles Airport GRAD Engineering that the Authority and GCAC are collectively working on. The Authority and GCAC would split the engineering cost of approximately \$60,000.

A **MOTION** was made by Bill Dawson and seconded by Jones Hooks to approve the Brunswick Golden Isles Airport GRAD Engineering as presented. The **MOTION** carried unanimously: 5-0.

Budget Amendment

Ryan Moore presented the budget amendment to transfer \$20,000 from industrial park development to industrial park maintenance. The cost would cover regular maintenance to the McBride Industrial Park through Coastal Greenery.

A **MOTION** was made by Jack Kilgore and seconded by Bill Dawson to approve the Budget Amendment as presented. The **MOTION** carried unanimously: 5-0.

APPROVAL OF MEETING MINUTES

A MOTION was made by Christy Jordan and seconded by Jones Hooks to approve the September 26th, 2022, Minutes as presented. The **MOTION** carried unanimously: 5-0.

FINANCIALS

Approve August Financials

A MOTION was made by Jones Hooks and seconded by Jack Kilgore to approve the August financials as presented. The **MOTION** carried unanimously: 5-0.

UPDATES

PRESIDENT'S INFORMATIONAL ITEMS:

NEW BUSINESS ATTRACTION

Project Update

Ryan Moore reported that while activity has slowed slightly site visits remain high with many projects electric vehicle related.

GEDA Annual Conference

McKenzie Padgett reported on the GEDA Annual Conference and in particular the *How to Prepare For Growth* that centered around automation and creative ways to show sites.

RSM Event

Ryan Moore reported that the RSM Event from November 14th-18th with several state developers attending. More to come.

Shrimp and Grits Event

McKenzie Padgett reported that the Authority has invited State Developers down for Shrimp and Grits to show them our quality of life. More to come.

EXISTING INDUSTRIES

Manufacturing Industry Appreciation Event Update

Sherri Pruitt reported the Authority will be hosting the first annual Industry Appreciation event at Silver Bluff on October 13th, 2022. The event is an opportunity to thank local industries and show our appreciation. More to come.

MARKETING

Washington Fly-In

Ryan Moore and Ralph Staffins concurred that the Washington Fly-In was well attended with 35 people from the Glynn County Community in attendance.

Community Leadership Roundtable

Sherri Pruitt reported that the Community Leadership Roundtable will be held on October 6th with a 3-minute snapshot from each organization on what's happening in the community. More to come.

ENTREPRENEURSHIP

Global Entrepreneurship Week

McKensie Padgett reported that the Lucas Center of Entrepreneurship is hosting the Global Entrepreneurship Weeks and the Authority is assisting Ande Noktes in establishing a location to be determined with more to come.

Women Entrepreneurship

Sherri Pruitt reported on the Women Entrepreneurship on September 14th at Silver Bluff. The Authority established the event is to share inspiration, support, and connections with other entrepreneurs. The event was well attended with the next event to be held at Grace Graffiti.

Youth Entrepreneurship

Sherri Pruitt reported that the Authority is sponsoring the First Annual Children's Business Fair. The Authority will be one of the judges for the event at Village Creek Landing on Sunday, October 9th with more to come.

IMPORTANT DATES

- Development Authority Board Meeting – November 1st, at 9 am in Large Board Room

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 Section §50-14-2(b)(2)

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

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

Returned to Open Session

ADJOURN

A MOTION to adjourn was made by Bill Dawson and seconded by Jones Hooks. The MOTION carried unanimously: 5-0. The meeting adjourned at 11:05 am.

Chairman William L. Austin, Jr.

Attest:

Sherri Pruitt
Director of BR&E / Golden Isles Development Authority