



**MINUTES – February 2, 2021 at 9:00 AM
Large Board Room**

BOARD MEMBERS PRESENT

WAYNE JOHNSON
JACK KILGORE
JONES HOOKS, ZOOM
BILL AUSTIN
CHRISTY JORDAN

BOARD MEMBERS ABSENT

OTHERS PRESENT

RYAN MOORE, STAFF
VANESSA WAGNER, STAFF
JOAN HEARN, STAFF
SHERRI PRUITT, STAFF
REES SUMERFORD, COUNSEL
SHAWN SLAY, GREATER WORKS MINISTRY
MARK JOHNSON, GILBERT HARRELL
BILL BRUNSON, COUNTY COMMISSIONER
JULIE MARTIN, CITY COMMISSIONER
ROB BURR, GCAC
TERRA WINSLETT, GCAC
MATHEW HILL, DOWNTOWN DEVELOPMENT AUTHORITY
DYLAN LUKITSCH, DOWNTOWN DEVELOPMENT AUTHORITY
TRAVIS STEGALL VIA ZOOM, CITY ECONOMIC AND COMMUNITY DEVELOPMENT DIRECTOR
RALPH STAFFINS, CHAMBER
ALAN OURS, COUNTY MANAGER
GORDAN JACKSON VIA ZOOM, THE BRUNSWICK NEWS
LORI PEACOCK VIA ZOOM, GOLDEN ISLES COLLEGE & CAREER ACADEMY
PETE SNELL VIA ZOOM, COASTAL PINE
SHAWNA WILLIAMS VIA ZOOM, GCAC
DIALO CARTWRIGHT VIA ZOOM, GEORGIA POWER
TIM MEREDITH JR, ODIN LUMBER
TIM MEREDITH SR, ODIN LUMBER

I. CALL TO ORDER

Chairman Wayne Johnson called the meeting to order at 9:00am.

II. INVOCATION & PLEDGE OF ALLEGIANCE

Shawn Slay gave invocation and Chairman Wayne Johnson began pledge of allegiance.

III. WELCOME & PUBLIC COMMENT

Chairman Wayne Johnson welcomed guests and invited public comments. No public comments were requested.

IV. ACCEPT AGENDA

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

V. APPROVAL OF MEETING MINUTES

A MOTION was made by Jack Kilgore and seconded by Bill Austin to approve the January 5, 2021 Meeting Minutes as presented. The MOTION carried unanimously: 5-0.

VI. CHAIRMAN ITEMS

Chairman Wayne Johnson reported that the Board is deferring the nominating committee recommendation to March board meeting.

VII. FINANCIALS

• **Approve December Financials – Joan Hearn**

A MOTION was made by Christy Jordan and seconded by Bill Austin to approve the December financials as presented. The MOTION carried unanimously: 5-0.

VIII. NEW BUSINESS

• **Share the Future Grant**

Odin Lumber Company Grant

A MOTION was made by Jack Kilgore and seconded by Bill Austin to approve the Innovation Grant in the amount of \$10,000 as presented. The MOTION carried unanimously: 5-0.

• **Consideration of Project Peach Memorandum of Understanding**

A MOTION was made by Bill Austin and seconded by Christy Jordan to differ the MOU to Closed Session. The MOTION carried unanimously: 5-0.

• **Consideration of Project WY Memorandum of Understanding**

A MOTION was made by Bill Austin and seconded by Christy Jordan to differ the MOU to Closed Session. The MOTION carried unanimously: 5-0.

• **Consideration of Purchase and Sales Agreement with County**

A MOTION was made by Bill Austin and seconded by Christy Jordan to differ the Purchase and Sales Agreement to Closed Session. The MOTION carried unanimously: 5-0.

IX. UPDATES

President's Informational Items:

Trip to Atlanta

Ryan Moore reported that the Development Authority and the Chamber joined forces for February 10-11, 2021 to meet with legislators, Public Service Commissioners, and elected officials. Bill Austin, Jack Kilgore and Christy Jordan will be joining Ryan from the Development Authority. More to come.

New Business Attraction

- **Project Update**

Ryan Moore reported that the Authority has remained constant with projects and more to come.

Product Development

Ryan Moore reported on engineering need for the northside of airport. To proceed with the development plan for the non-aeronautical portion of the land to have it GRAD certified engineering will need to see what portion can be developed and what is wetland. The cost will be \$3,000-\$4,000. More to come.

Existing Industries

- **Makers Meet Up - Virtual**

Sherri Pruitt reported that the kickoff for the Facebook Live Makers Meet up with Dot and Army was a huge success reaching close to 1,000 viewers and 300 engagements. Dot and Army is a local manufacturer in downtown that manufactures cloth napkins and other sustainable products. The Authority did a tour of the facility will continue to do a regular event hosting various local manufacturers in the community.

- **Government Contracting Workshop – hosted by SBDC**

Vanessa Wagner reported that the webinar for the Federal Opportunity Zone Workshop had Existing Industry IT business expert, Tracey Grace, with IBEX share her experience building her business through government contracting. There was a total of 42 participating on the webinar. More to come.

Marketing

- **Manufacturing Videos**

Vanessa Wagner shared one of the videos featuring a local manufacturer in Glynn County and his success story. The marketing campaign highlights stories of local manufacturing companies and/or manufacturing job opportunities in Glynn County.

Workforce Development

- **Workforce Strategy Update**

Ryan Moore reported that the Authority and the Chamber will host a joint Work Session at 9am at Marshes of Glynn Library to present the findings from the Carl Vincent Workforce Study for Glynn County. The regularly scheduled board meeting will follow at 10am at the Marshes of Glynn Library.

- **Keep Glynn Running**

- **This Girl Can**

Vanessa Wager reported on the This Girl Can opportunity that Lori Peacock with GICCA brought from her previous community. The event provides an opportunity for female students to help determine their career paths. The workshop introduced young women and their mother/mentor to welding and a project they completed in three days. There will be additional events in the future with a waiting list of students already signed up.

- **Communities In Schools**

Vanessa Wager reported that the Authority hosted an appreciation lunch for approximately 20 our educators of the Communities in School and to discuss information that they will benefit from for the community and the workforce.

X. GCAC

- **Saunders Landscape Services, Inc.-Lots 2 & 3 – Saint Simons Island Airport**

A MOTION was made by Jack Kilgore and seconded by Bill Austin to approve the Saunders Landscape Services, Inc. Lots 2 & 3 on Saint Simons Island Airport as presented, subject to legal review. The MOTION carried unanimously: 5-0.

- **Informational Items**

- Cedric King, new Chairman for GCAC
- Brunswick Golden Isles Airport Security Upgrades
- Brunswick Golden Isles Airport Parking Lot Expansion
- Brunswick Golden Isles Airport Compass Calibration Pad & Access Taxilane (SPLOST)
- Brunswick Golden Isles Airport ARFF Station
- Saint Simons Island Airport Layout Plan Update
- Saint Simons Island Airport (Engineered Material Arresting System) EMAS

XI. IMPORTANT DATES

- Development Authority Board Meeting–March 2nd, Marshes of Glynn Library Joint Work Session, Tuesday at 9am and regularly scheduled board meeting to follow at 10am at the Marshes of Glynn Library.
- One Million Cups – March 3rd, Topsy McSway’s, Wednesday at 9am
- Chamber State of the Community Membership Luncheon – Feb. 26, Marshes of Glynn Library, Friday 11:30-1pm

XII. 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

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

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

Returned to Open Session

A **MOTION** was made by Bill Austin and seconded by Christy Jordan to authorize the authority to adjust dates and execution of the Project Peach Memorandum of Understanding, subject to legal review. The **MOTION** carried unanimously: 5-0.

A **MOTION** was made by Jack Kilgore and seconded by Bill Austin to execute contract between the Authority and Thomas and Hutton with Spec building with timeline of completion, subject to legal review. The **MOTION** carried unanimously: 5-0.

A **MOTION** was made by Christy Jordan and seconded by Bill Austin to transfer \$200,000 from reserve to capital as presented, subject to legal review. The **MOTION** carried unanimously: 5-0.

XIII. ADJOURN

A **MOTION** to adjourn was made by Jack Kilgore and seconded by Bill Austin. The **MOTION** carried unanimously: 5-0. The meeting adjourned at 11:30am.

Chairman Wayne Johnson

Attest:

Sherri Pruitt
BRE Coordinator/ Golden Isles Development Authority