



**February 7, 2023
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
REES SUMERFORD, COUNSEL
STEVE SMITH, LIVE OAK FIBER
NIKKI BROWNING, LIVE OAK FIBER
MADISON CHILLING, LIVE OAK FIBER
REGINA McDUFFIE, CITY OF BRUNSWICK
JEREMIAH BERGQUIST, CITY OF BRUNSWICK
DAMON WHITLOW, CHRIST FLIGHT MINISTRIES
ROB BURR, GCAC
TERRA WINSLETT, GCAC
JASON COLEY, GEORGIA POWER
BRIAN WEESE, GICCA
PAM SHIERLING, THE ISLANDER NEWS
GORDAN JACKSON, THE BRUNSWICK NEWS

CALL TO ORDER

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

INVOCATION

Damon Whitlow with Christ Flight Ministries gave an invocation.

PLEDGE OF ALLEGIANCE

Jason Nolasco with Goodyear Elementary began the pledge of allegiance.

ACCEPT AGENDA

A MOTION was made by Jones Hooks, seconded by Bill Dawson, and passed unanimously to amend the agenda to include a presentation from Live Oaks Fiber under Chairman Items. The **MOTION** carried unanimously: 5-0.

WELCOME & RECOGNIZE GUESTS

Chairman Bill Austin welcomed guests.

PUBLIC COMMENT

Chairman Bill Austin invited public comments.

CHAIRMAN'S ITEMS

Update from Live Oak Fiber

Steve Smith with Live Oak Fiber updated the board on the status of Live Oak Fiber and the broadband services now provided to Glynn County. Created 7 new jobs with 15 additional jobs to come. Live Oak renovated the 808 Gloucester building and welcomed people to stop in and see the new facility.

APPROVAL OF MEETING MINUTES

A MOTION was made by Christy Jordan and seconded by Bill Dawson to approve the January 10th, 2023, Minutes as presented. The **MOTION** carried unanimously: 5-0.

A MOTION was made by Christy Jordan and seconded by Bill Dawson to approve the January 18th, 2023, Called Minutes as presented. The **MOTION** carried unanimously: 5-0.

FINANCIALS

Approve December Financials

Joan Hearn reported that the Authority is halfway through the year and on track.

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

UPDATES

PRESIDENT'S INFORMATIONAL ITEMS:

NEW BUSINESS ATTRACTION

Project Update

Ryan Moore reported that the board will go from here to view the Dean Island Trac off exit 29 the Authority will be closing on in a few weeks with more to come.

GCAC

Accept the GCAC Audit for FY Ending June 30, 2022

A MOTION was made by Bill Dawson and seconded by Christy Jordan to approve the GCAC Audit for FY Ending June 30, 2022 as presented. The **MOTION** carried unanimously: 5-0.

Capital Budget Amendment #3 Recommendation

A **MOTION** was made by Jack Kilgore and seconded by Jones Hooks to approve the Capital Budget Amendment #3 Recommendation as presented. The **MOTION** carried unanimously: 5-0.

Informational Items

Rob Burr reported that GCAC reconstituted their officer's 2-year terms with Jeff Culwell as Chairman, Ed Farley as Vice-Chairman, and Cedric King as Secretary-Treasurer.

Terra Winslett reminded everyone that the Aviation Career Day will take place on March 4th. Gulfstream will be participating, and Young Eagles will offer flights. Tours of Gulfstream and free lunch provided. Terra Winslett encourages people to sign up online.

IMPORTANT DATES

- Development Authority Board Meeting – March 7th, 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 Bill Dawson and seconded by Jack Kilgore 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

A **MOTION** was made by Jack Kilgore and seconded by Bill Dawson for the approval of the purchase and sale to the Georgia Land Group for Lot 7 in the Eastgate Industrial Park as presented and subject to legal review. The **MOTION** carried unanimously: 5-0.

ADJOURN

A **MOTION** to adjourn was made by Jones Hooks and seconded by Bill Dawson. The **MOTION** carried unanimously: 5-0. The meeting adjourned at 11:00 am.

Chairman William L. Austin, Jr.

Attest:

Sherri Pruitt

Director of BR&E / Golden Isles Development Authority