



MINUTES – March 2, 2021 at 10:00 AM
Marshes of Glynn Library

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
BILL BRUNSON, COUNTY COMMISSIONER
TERRA WINSLETT, GCAC
GORDAN JACKSON, THE BRUNSWICK NEWS
LORI PEACOCK, GOLDEN ISLES COLLEGE & CAREER ACADEMY
PETE SNELL, COASTAL PINE
LONNIE ROBERTS, COASTAL PINE
PAM SHERLING VIA ZOOM, THE ISLANDER
JAY THAW, JR, BOYD & JENERETTE, P.A.
CLEMENT CULLENS, BOYD & JENERETEE, P.A.
MICHAEL THAW, PORTUM

I. CALL TO ORDER

Chairman Wayne Johnson called the meeting to order at 10:00am.

II. INVOCATION & PLEDGE OF ALLEGIANCE

Bill Austin 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.

Chairman Wayne Johnson introduced Lonnie Roberts, as the new President of Coastal Pines Technical College upon the retirement of Dr. Glenn Deibert.

IV. ACCEPT AGENDA

A MOTION was made by Jack Kilgore, seconded by Christy Jordan, and passed unanimously to defer Consideration of Project WY Memorandum of Understanding and the Purchase and Sales Agreement with County and to Closed Session. The MOTION carried unanimously: 5-0.

V. APPROVAL OF MEETING MINUTES

A MOTION was made by Jones Hooks and seconded by Bill Austin to approve the February 2, 2021 Meeting Minutes as presented. The MOTION carried unanimously: 5-0.

VI. CHAIRMAN ITEMS

The nominating committee, Chairman Wayne Johnson and Jones Hooks, recommendation for one-year terms effective July 2021:

Jack Kilgore – Chairman

Bill Austin – Vice-Chairman

Jones Hooks – Secretary Treasurer

A MOTION was made by Christy Jordan and seconded by Jack Kilgore to approve the nominations as presented. The MOTION carried unanimously: 5-0.

VII. FINANCIALS

• **Approve January Financials – Joan Hearn**

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

VIII. NEW BUSINESS

• **Consideration of SPLOST Resolution**

A MOTION was made by Bill Austin and seconded by Christy Jordan to endorse the SPLOST Resolution as presented. The MOTION carried unanimously: 5-0.

• **Discussion for Portum App**

Portum App presented their app to the Board and are seeking support from the Glynn County Commission. The Authority is excited about the potential opportunity to have them coming to the community. More to come.

• **Consideration of Proposal for Wetland Services**

A MOTION was made by Jack Kilgore and seconded by Bill Austin to approve Wetland Services with proposals from RLC Wetland Services and Thomas and Hutton up to \$95,000 in conjunction with the Glynn County Airport Commission for property north of airport as presented. The MOTION carried unanimously: 5-0.

• **Budget Amendment**

A MOTION was made by Bill Austin and seconded by Christy Jordan to void the budget amendment to transfer \$200,000 from reserve to capital in February meeting as presented. 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. The meetings went well with specific projects able to be discussed one on one with individual leaders.

New Business Attraction

- **Project Update**

Ryan Moore reported that the Authority continues to work with current projects and more to come.

- **Research FDI**

Vanessa Wagner reported that FDI is a trusted partner for lead generation services with research on companies expanding. The Authority has had one meeting with an aerospace and defense prospect and another scheduled with a metal manufacturing company. More to come.

Existing Industries

- **Makers Meet Up - Virtual**

Sherri Pruitt reported that the Facebook Live Makers Meet up with Dominey Propellers was a success reaching over to 1,100 viewers and over 200 engagements. Dominey Propellers is a local company with regional business for inboard and outboard propeller service and metal art. They are a family business since 1967 and training fourth generation. The Authority did a tour of the facility and will continue to do a regular event hosting various local manufacturers in the community.

- **Share the Future Program**

Ryan Moore reported that the Authority is streamlining the Share the Future program so that all three programs will now be a dollar-for-dollar matching grant for investments up to \$10,000.

Workforce Development

- **Workforce Strategy Update**

Ryan Moore reported that update was presented this morning and the virtual Workforce Event will be held March 15th.

- **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 response was great and there will be additional events on automotive, engineering, welding, and machining in the future with a waiting list of students already signed up.

X. IMPORTANT DATES

- Development Authority Board Meeting–April 6th, 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

XI. 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 Jones Hooks 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 Bill Austin and seconded by Jack Kilgore 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 recommend Portum App to Glynn County as discussed. The **MOTION** carried unanimously: 5-0.

XII. ADJOURN

A **MOTION** to adjourn was made by Jack Kilgore and seconded by Christy Jordan. The **MOTION** carried unanimously: 5-0. The meeting adjourned at 11:55am.

Chairman Wayne Johnson

Attest:

Sherri Pruitt
BRE Coordinator/ Golden Isles Development Authority