



**MINUTES – May 3, 2022, at 8:30 AM
Large Board Room**

BOARD MEMBERS PRESENT

JACK KILGORE
BILL AUSTIN
JONES HOOKS
WAYNE JOHNSON
CHRISTY JORDAN

BOARD MEMBERS ABSENT

OTHERS PRESENT

RYAN MOORE, STAFF
JOAN HEARN, STAFF
SHERRI PRUITT, STAFF
REES SUMERFORD, COUNSEL
ROB BURR, GCAC
TERRA WINSLETT, GCAC
PETE SNELL, COASTAL PINES TECHNICAL COLLEGE
RALPH STAFFINS, CHAMBER OF COMMERCE
SANTIA REED, SISTAS KITCHEN
DARIUS HERRINGTON-MILLS, BURROUGHS MOLETTE ELEMENTARY SCHOOL
KELLY HNATT, FORWARD BRUNSWICK
ERIN GRANADOS, FORWARD BRUNSWICK

CALL TO ORDER

Chairman Jack Kilgore called the meeting to order at 8:30 am.

INVOCATION

Bill Austin gave an invocation

PLEDGE OF ALLEGIANCE

Darius Herrington-Mills began the pledge of allegiance.

WELCOME & RECOGNIZE GUESTS

Chairman Jack Kilgore welcomed guests

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.

PUBLIC COMMENT

Chairman Jack Kilgore invited public comments.

CHAIRMAN'S ITEMS

Board Applicants Nominating Committee

Chairman Jack Kilgore reported that Jones Hooks and Bill Austin served on the Board Applicants Nominating Committee. Bill Austin reported that five candidates applied for the position and four were interviewed with one no-show. Among the applicants that applied, the Nominating Committee recommends Christy Jordan serve a second 3-year term and appoint Bill Dawson to serve a 3-year term on the Golden Isles Development Authority Board as presented.

A **MOTION** was made by Bill Austin and seconded by Jones Hooks to approve the recommended re-appointment of Christy Jordan to serve a second 3-year term and to appoint Bill Dawson to serve a 3-year term to succeed Wayne Johnson who will be termed out on the Development Authority. The recommendation will be submitted to Rees Sumerford with Gilbert Harrell to request the recommendations be presented to the County and City for their June Agendas. Christy Jordan abstained from the vote. The **MOTION** carried unanimously: 4-0

Budget Committee Appointment

Joan Hearn recommends Chairman Jack Kilgore and Vice-Chairman Bill Austin for Budget Committee. Chairman Jack Kilgore reported that he and Bill Austin will serve on the Budget Committee as recommended.

APPROVAL OF MEETING MINUTES

A **MOTION** was made by Jones Hooks and seconded by Wayne Johnson to approve the April 5th, 2022 Minutes as presented. The **MOTION** carried unanimously: 5-0.

FINANCIALS

Approve March Financials

Joan Hearn presented the financials for March and reported that the GCAC reimbursed \$37,000 for the wetland survey. The Authority is on track for the month.

A **MOTION** was made by Wayne Johnson and seconded by Christy Jordan to approve the February financials as presented. The **MOTION** carried unanimously: 5-0.

FY 22 Budget Amendment

Ryan Moore presented the adjustments for revenue not planned for the FY22.

A **MOTION** was made by Christy Jordan and seconded by Wayne Johnson to approve the FY 22 Budget Amendment as presented. The **MOTION** carried unanimously: 5-0.

NEW BUSINESS

Consider Share the Future for Sistas Kitchen

Sherri Pruitt presented the Share the Future request for Placemaking by Sistas Kitchen not to exceed \$10,000 with a total project cost of \$20,000. The grant will be used for the signage, exterior improvements, and window graphics to increase the attractiveness and visibility of the business.

A **MOTION** was made by Wayne Johnson and seconded by Bill Austin to approve the Share the Future grant as presented. The **MOTION** carried unanimously: 5-0.

Math Talk Trail Presentation

Kelly Hnatt with BuildWise Project Management, LLC and Erin Granados with Forward Brunswick shared a presentation on Math Trail and the cultural, and community impact it would have along with future business growth. More to come.

GCAC

Ernest Knight Sublease (Floor Décor Showroom) – St. Simons Island Airport

A **MOTION** was made by Wayne Johnson and seconded by Jones Hooks to approve the Ernest Knight Sublease as presented. The **MOTION** carried unanimously: 5-0.

Informational Items:

- Coastal Georgia Honor Flight – May 7, 2022 – Brunswick Golden Isles Airport
- Commemorative Air Force Air Power History Tour of Historic WWII Aircraft – Brunswick Golden Isles Airport – May 18-22, 2022

IMPORTANT DATES

- Development Authority Board Meeting – Tuesday, June 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 Austin and seconded by Wayne Johnson 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 Wayne Johnson 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 approve the letter agreement between the Authority and Ryan Moore setting forth the terms of his employment beginning as of the date of the execution of said letter agreement and authorizing Jack Kilgore, as Chairman of the Authority, to execute said letter agreement. The **MOTION** carried unanimously: 5-0.

ADJOURN

A **MOTION** to adjourn was made by Jones Hooks and seconded by Wayne Johnson. The **MOTION** carried unanimously: 5-0. The meeting adjourned at 9:30 am.

Chairman Jack Kilgore

Attest:

Sherri Pruitt
BRE Coordinator/ Golden Isles Development Authority