



**MINUTES – August 2, 2022, at 9:00 AM
Large Board Room**

BOARD MEMBERS PRESENT

BILL AUSTIN
JONES HOOKS
JACK KILGORE
CHRISTY JORDAN
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
WAYNE NEAL, GLYNN COUNTY
BILL BRUNSON, GLYNN COUNTY
JULIE MARTIN, CITY OF BRUNSWICK
MICHEL KOZLAREK, KING KOZLARK LAW LLC
STAN BEARD, BUC-EE'S
MARK DRURY, THE ADJUTOR CONSULTANCY
RALPH STAFFINS, BGCOB
MARK DRURY, THE ADJUTOR CONSULTING
JENNIFER FORDHAM, DCA
LORI PEACOCK, CITIZEN
JOYCE COOPER, BRUNSWICK HOUSING AUTHORITY
CHRISTINA CURRY, BRUNSWICK HOUSING AUTHORITY
MICHAEL YUEN, BRUNSWICK HOUSING AUTHORITY
WILLIAM BAKER, BRUNSWICK HOUSING AUTHORITY
KAMAU DICKERSON, BRUNSWICK HOUSING AUTHORITY
WILLIAM KITTS, BRUNSWICK HOUSING AUTHORITY
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

Christy Jordan began the pledge of allegiance.

WELCOME & RECOGNIZE GUESTS

Chairman Bill Austin welcomed guests

ACCEPT AGENDA

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

PUBLIC COMMENT

The Adjutor Consultancy

Mark Drury reported that he has recently opened a consulting business here and wanted to get more involved in the community.

CHAIRMAN'S ITEMS

Chairman Bill Austin presented a plaque and thanked Jack Kilgore for his chairmanship and service to the Authority and to the community.

NEW BUSINESS

Consideration of Inducement Resolution

Ryan Moore presented the Inducement and intergovernmental agreement with Buc-ees that would allow development in Glynn County. The agreement would be that the County would fund a \$3 million investment for road work at the interchange, including traffic signals and improvements to the right of way along Ga. 99 to support Buc-ees and future businesses along the corridor. Most of the traffic generated (approximately 70%) will be coming from out of the county that would not otherwise stop here. Buc-ees will be investing more than 30 million in the site and creating 175 jobs.

A **MOTION** was made by Jones Hooks and seconded by Christy Jordan to approve the Inducement Resolution and Intergovernmental Agreement subject to legal review. The **MOTION** carried unanimously: 5-0.

Consider Share the Future for Mi Tierra, LLC

Sherri Pruitt presented the Share the Future request by Mi Tierra, LLC not to exceed \$10,000 with a total project cost of \$21,319.19. The grant will be used for exterior improvements to increase the attractiveness and visibility of the business.

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

Consider Share the Future for Social Impact Community Partners

Sherri Pruitt presented the Share the Future request by Social Impact Community Partners not to exceed \$10,000 with a total project cost of \$33,500. The grant will be used for exterior improvements to increase the attractiveness and visibility of the business.

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

APPROVAL OF MEETING MINUTES

A **MOTION** was made by Christy Jordan and seconded by Jack Kilgore to approve the July 12th, 2022, Minutes as presented. The **MOTION** carried unanimously: 5-0.

FINANCIALS

Approve June Financials

Joan Hearn presented the financials for the month of June noting the Authority came in under budget and in good shape.

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

UPDATES

FY22 Objectives and Key Results (OKR) Update

Ryan Moore presented the OKR's for the FY 2022 to the Board.

FY23 Objectives and Key Results Presentation

Ryan Moore presented the OKR's for the FY 2023 to the Board.

GCAC

Brunswick Golden Isles Airport – Gulfstream Sublease Amendment Airport

A **MOTION** was made by Jack Kilgore and seconded by Christy Jordan to approve the Brunswick Golden Isles Airport Sublease Amendment with Gulfstream as presented. The **MOTION** carried unanimously: 5-0.

IMPORTANT DATES

- Development Authority Board Meeting – September 6th, 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 §50-14-2(b)(2)

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

Returned to Open Session

ADJOURN

A MOTION to adjourn was made by Jack Kilgore and seconded by Jones Hooks. The MOTION carried unanimously: 5-0. The meeting adjourned at 10:50 am.

Attest:

Chairman William L. Austin, Jr.

Sherri Pruitt
BRE Coordinator/ Golden Isles Development Authority