



**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, BGCOC  
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 12<sup>th</sup>, 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 6<sup>th</sup>, 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 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.

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*Chairman William L. Austin, Jr.*

*Attest:*

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*Sherri Pruitt*  
*BRE Coordinator/ Golden Isles Development Authority*