

**BRUNSWICK AND GLYNN COUNTY DEVELOPMENT AUTHORITY**  
**SPECIAL CALLED MINUTES – August 20, 2019 at 3:30 PM**  
**Chamber Large Board Room**

**BOARD MEMBERS PRESENT**

JACK KILGORE  
JONES HOOKS  
WAYNE JOHNSON  
BILL AUSTIN  
CHRISTY JORDAN

**BOARD MEMBERS ABSENT**

**OTHERS PRESENT**

RYAN MOORE, STAFF  
VANESSA WAGNER, STAFF  
JOAN HEARN, STAFF  
SHERRI PRUITT, STAFF  
REES SUMERFORD, COUNSEL  
ROB BURR, GCAC  
SHAUNA WILLIAMS, GCAC  
BILL BRUNSON, COUNTY COMMISSIONER  
ALLEN BOOKER, COUNTY COMMISSIONER  
PETE SNELL, COASTAL PINE  
JASON COLEY, GEORGIA POWER  
AL MCKINNON, SOUTH COAST BANK  
MONICA SMITH, SLEAT  
PAM SHIERLING, THE ISLANDER  
ODEL ROSBY, ROSBY CONVENIENT STORE  
SKIP SWAIN, UNITED COMMUNITY BANK  
STEVE FENLON, UNITED COMMUNITY BANK  
RICHARD SHIRAH, SHIRAH AND COMPANY

**I. CALL TO ORDER**

Chairman Wayne Johnson called the meeting to order at 3:30Pm.

**II. INVOCATION**

Jack Kilgore gave invocation.

**III. PLEDGE OF ALLEGIANCE & WELCOME GUESTS**

Chairman Wayne Johnson welcomed guests.

**IV. PUBLIC COMMENT**

Chairman Wayne Johnson invited public comments from the guests.

**V. ACCEPT AGENDA**

A MOTION was made by Jones Hooks, seconded by Bill Austin and passed unanimously to accept the agenda as presented. The MOTION carried unanimously: 4-0

**VI. NEW BOARD MEMBER OATH - Wayne Johnson, Christy Jordan** – Rees Sumerford, Brunswick and Glynn County Development Authority Attorney, Gilbert, Harrell, Sumerford and Martin PC, Law Firm

Mr. Sumerford had Christy Jordan take the oath as a new board member for a 3-year term to expire on 7/31/22 or when successor is appointed, and Wayne Johnson take the oath for a second 3-year term expiring on 7/31/22 or when successor is appointed.

**VII. NEW BUSINESS**

• **Consideration of the Adoption of Bond Resolution**

A MOTION was made by Bill Austin and seconded by Christy Jordan to approve the adoption of the bond resolution for Frederica Academy, Inc. as presented. The MOTION carried unanimously: 5-0

• **Consideration of Revolving Loan Fund Request for Rosby's Convenient Store**

A MOTION was made by Bill Austin and seconded by Jones Hooks to approve the Revolving Loan Fund request for Rosby's Convenient Store to be submitted to the County for approval as presented, subject to legal review. The MOTION carried unanimously: 5-0

• **Consideration of Lease at North Glynn Commerce Park**

A MOTION was made by Jack Kilgore and seconded by Bill Austin to approve the cell tower lease at North Glynn Commerce Park as presented. The MOTION carried unanimously: 5-0

• **Appoint EDA Audit Committee**

Chairman Wayne Johnson appointed Bill Austin and Jones Hooks to spearhead the EDA Audit Committee.

**VIII. IMPORTANT DATES**

- Development Authority Board Meeting – September 3<sup>rd</sup>, Large Board Room, Tuesday at 9am

**IX. ADJOURN**

A MOTION to adjourn was made by Jones Hooks and seconded by Bill Austin. The MOTION carried unanimously: 5-0. The meeting adjourned at 3:55pm.

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Chairman Wayne Johnson

Attest:

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Sherri Pruitt  
Existing Industry Coordinator/ Brunswick and Glynn County Development Authority