

GREENE COUNTY DEVELOPMENT AUTHORITY
MEETING MINUTES
Tuesday, July 11, 2023 8:00 a.m.
Greene County Administration Building
Commission Conference Room
1034 Silver Drive, Greensboro, GA 30642.

Members present were Rabun Neal (Vice Chairman), Sam Young (Secretary), Mark Lipscomb, and Dee Lindsey. Others present were David DuBois (Economic Development Director), Dick Schmidt (Attorney), Bart VanStekelenburg (President- Juturna Water), Mark Schulz (Chairman-Greene County Republican Party), Todd Ciavola (Vola Group).

I. Call to Order

Vice Chairman Rabun Neal called the meeting to order at 8:06 am.

II. Approval of June 13, 2023 Minutes

Minutes of June 13, 2023 meeting reviewed by board members.

MOTION: Motion to approve the minutes of the May 9, 2023 meeting was made by Sam Young and seconded by Dee Lindsey.

VOTE: Motion was approved by unanimous vote.

III. Review and Approval of Financial Reports as of June 30, 2023

Financial reports as of June 30, 2023 were distributed for review for informational purposes only. Sam Young discussed details of the financial statements.

MOTION: Motion to approve financial reports for informational purposes only was made by Mark Lipscomb and seconded by Dee Lindsey.

VOTE: Motion was approved by unanimous vote.

IV. Old Business

David DuBois discussed the following updates with the group.

A. Industrial Park Maintenance Status

- a. Quote for frontage brush clearing received from Boone Trucking for \$2,000.

MOTION: Motion to approve hiring contractor, Boone Trucking, to perform brush clearing was made by Dee Lindsey and seconded by Sam Young.

VOTE: Motion was approved by unanimous vote.

V. New Business

A. Industrial Park Lots

- a. Decision last meeting to form group to discuss best use of Greene County Industrial Park frontage lots.

B. Other Business

- a. Athens Tech final walk through and turnover of keys Friday, July 7, 2023.

VI. Public Comment

No public comments at this time.

VII. Executive Session

There was no need for an executive session at this time.

VIII. Adjourn

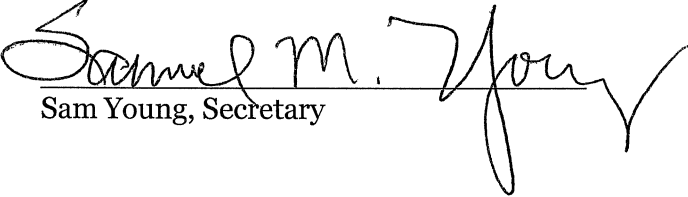
Vice Chairman Neal asked if there was any further discussion needed and called for a motion to adjourn meeting.

MOTION: Motion to adjourn meeting was made by Sam Young and seconded by Mark Lipscomb.

VOTE: Motion was approved by unanimous vote.

I, Sam Young, Secretary of the Greene County Development Authority, do hereby certify that the foregoing pages constitute a true and correct copy of the session minutes of the Greene County Development Authority meeting held on Tuesday, July 11, 2023.

This the 8th day of August, 2023.


Sam Young, Secretary