



SCREVEN COUNTY DEVELOPMENT AUTHORITY

**Scriven County Development Authority
Board of Directors Meeting
May 26, 2015**

Members Present: Bobby Smith, David Boddiford, John Mark Counts, Stephen Milner

Others Present:

Roland Stubbs, County Liaison
Brian Stone, Sylvania Telephone Newspaper
Dorie Bacon, Executive Director

Bobby Smith called the meeting to order at 8:08 a.m. and gave an invocation.

Approval of Minutes:

Stephen made a motion to approve the April minutes as presented, David Boddiford seconded, passed unanimously

Approval of Financials:

John Mark Counts made a motion to approve the March financials as presented, Stephen Milner seconded, passed unanimously

Director's Report:

Executive Director Dorie Bacon reported on developments with Projects Beta and Chitin and recent existing industry visits. She also gave a report on GEDA spring workshop.

Old Business:

Board Planning Session: Due to the input of facilitator Pat Merritt, the group decided to have the annual retreat at Cuscowilla.

David Boddiford made a motion to approve the proposal from Cuscowilla, Stephen Milner seconded, passed unanimously.



SCREVEN COUNTY DEVELOPMENT AUTHORITY

New Business:

Engineering Report: The board was presented with an itemized list of engineering items from Wesley Parker of Parker Engineering to be accomplished in the FY 15 budget. Among the items were the site engineering and wetland crossing permits for roads at the Industrial Park at a cost of \$50,000. These items were part of the overall site plan for Screven County Industrial Park and can now be moved forward into this year's budget.

David Boddiford made a motion to move forward with the engineering expenditures, Stephen Milner seconded, passed unanimously.

Bobby Smith adjourned the meeting at 8:24 a.m.

**Respectfully Submitted,
Dorie Bacon**