



SCREVEN COUNTY DEVELOPMENT AUTHORITY

**Screven County Development Authority
Board of Directors Meeting
October 21, 2015**

Members Present: Bobby Smith, David Boddiford, John Mark Counts, Todd Bazemore, Stephen Milner (via conference call)

Others Present:

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

Bobby Smith called the meeting to order at 8:02 a.m. Todd Bazemore gave an invocation.

Approval of Minutes:

Todd Bazemore made a motion to approve the September minutes as presented, John Mark Counts seconded, passed unanimously

Approval of Financials:

David Boddiford made a motion to approve the September financials as presented, John Mark Counts seconded, passed unanimously

Director's Report:

Executive Director Dorie Bacon reported on the recent meeting with SV Pittie and the extension they received through June 30th from DCA. She also reminded the board of the upcoming trip to Pennsylvania to discuss the food processing building with Michael Cutler.

New Business:

Screven County Industrial Park: After updating the board on the status of GRAD certification for Phase II of Screven County industrial Park, Wesley Parker of Parker Engineering discussed several possibilities for future development at the park. Due to the timeclock attached to our wetland permits, he suggested the



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authority needs to go ahead and put in the proposed wetland crossings. The respective costs for the proposals were \$201,571 and \$409,351.

David Boddiford asked Wesley Parker to bring a third cost option to a future meeting.

Audit Presentation: Mark Davis of Jones, Jones, Davis & Associates presented the FY 15 audit to the board. He applauded the authority on their excellent financial position and division of duties.

David Boddiford made a motion, Todd Bazemore seconded to accept the audit as presented, passed unanimously

Marketing Alliance: The board was presented with a proposal from Marketing Alliance to convert the development authority website to responsive design platform which would work better with mobile devices at a cost of \$2,250.

Todd Bazemore made a motion, Stephen Milner seconded to accept Marketing Alliance's proposal. The motion passed unanimously.

Due to holiday schedules, the group reached a consensus to have a November/December combined board meeting on Tuesday, December 1st at 8 a.m.

The board then entered Executive Session to discuss property acquisition at 8:54 a.m.

The board exited Executive Session at 9:36 a.m.

**Respectfully Submitted,
Dorie Bacon**