



# SCREVEN COUNTY DEVELOPMENT AUTHORITY

**Screven County Development Authority  
Board of Directors Meeting  
April 26, 2016**

**Members Present:** Bobby Smith, David Boddiford, Ricky McGhee, Stephen Milner, Davy Wells, Todd Bazemore, John Mark Counts

**Others Present:**

Enoch Autry, Sylvania Telephone Newspaper  
Preston Dees, Mayor, City of Sylvania  
Stacy Mathis, City Manager, City of Sylvania  
Steve Mock, Administrative Assistant

Chairman Bobby Smith called the meeting to order at 8:05 a.m. Todd Bazemore gave a brief invocation.

**Approval of Minutes:**

Ricky McGhee made a motion to approve the March 2016 minutes as presented, Davy Wells seconded, passed unanimously.

**Approval of Financials:**

David Boddiford made a motion to approve the March 2016 financials as presented, Todd Bazemore seconded, passed unanimously.

**Chairman's Report:**

Chairman Bobby Smith mentioned ongoing activity with projects Alpha, Beta, Chitin and Pecan. The Development Authority continues to stay in touch with State Partners David Dunagan and Alyce Thornhill regarding Project Chitin and with State Partner Wylly Harrison regarding SV Pittie. Chairman Smith also informed the Board that Executive Director Dorie Bacon continues to provide assistance and guidance even though she is out on maternity leave and commended her dedication.

**Old Business:**

Chairman Smith reminded the board members of the Manufacturing Industry Appreciation event Wednesday, April 27, on the Ogeechee Tech campus.

**New Business:**

Chairman Smith reminded the Board of the ongoing GRAD Certification for Site II in the Industrial Park and the need for a decision to move forward. Davy Wells made a motion to move forward with the GRAD Certification for Site II, Ricky McGhee seconded, passed unanimously.

Chairman Smith thanked Mayor Dees for inviting the Development Authority Board to join the City on the Plant Vogtle tour last Friday.

Chairman Bobby Smith reminded everyone the next meeting is scheduled for May 24, 2016, and then called for any other new business. Being none, he closed the meeting at 8:16 a.m.

**Respectfully Submitted,  
Steve Mock**