



SCREVEN COUNTY DEVELOPMENT AUTHORITY

Screven County Development Authority Board of Directors Meeting February 18, 2015

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

Others Present:

Enoch Autry and Brian Stone, Sylvania Telephone Newspaper
Dorie Bacon, Executive Director

Chairman Bobby Smith called the Meeting to Order at 8:02 a.m. and Todd Bazemore gave an invocation.

Approval of Minutes:

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

Approval of Financials:

Stephen Milner made a motion to approve the November, December, and January financials as presented, Todd Bazemore seconded, passed unanimously

Director's Report:

Executive Director Dorie Bacon reported on recent prospect meetings (Xerox, Dale, and Plastic) as well as attendance at the regional manufacturing roundtable at JCB. She also saluted Omega Piezo Technologies on their recent open house and discussed the upcoming WTC Savannah Consul General event.

Old Business:

Omega Piezo Technologies Open House: Chairman Bobby Smith thanked everyone who attended the Omega Piezo Technologies open house.

New Business:

Industry Appreciation Event: The board identified an individual and an industry that will receive awards at the April 16th event. Chairman Bobby Smith asked board members to arrive at the Shrine Club no later than 3 p.m. to assist with cooking and preparation. It was also asked that spouses assist with hostess duties.

Board Training: Dorie Bacon informed the board about upcoming board trainings in Dublin March 10th and Statesboro March 16th. As the board training in Dublin is free of charge, Bobby Smith, Davy Wells, and Dorie Bacon decided to attend. Stephen Milner will attend training at a later time.



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Technology / Website Updates: Dorie Bacon informed the board that Marketing Alliance will assist in setting up a new module to display minutes and agendas for meetings on the website in keeping with Georgia standards.

Project Manager Breakfast: Dorie Bacon informed the board that Screven will host a project manager update breakfast along with Bulloch and Evans Counties on April 21st (has seen been changed to April 20th) and we need a count of who will attend for purposes of hotel reservations and GEDA luncheon reservations.

Bobby Smith called the meeting to a close at 8:45 a.m.

**Respectfully Submitted,
Dorie Bacon**