



SCREVEN COUNTY DEVELOPMENT AUTHORITY

**Screven County Development Authority
Board of Directors Meeting
January 23, 2018**

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

Others Present:

Enoch Autry, Sylvania Telephone Newspaper
Preston Dees, City of Sylvania
Stacy Mathis, City of Sylvania
Dorie Bacon, Executive Director

Chairman Bobby Smith called the meeting to order at 8:06 a.m. Todd Bazemore gave a brief invocation.

Approval of Minutes:

Todd Bazemore made a motion to approve the November 2017 minutes as presented, Stephen Milner seconded, passed unanimously

Approval of Financials:

Ricky McGhee made a motion to approve the November and December 2017 financials as presented, Davy Wells seconded, passed unanimously

Director's Report:

Executive Director Dorie Bacon welcomed everyone back from the holiday break. She mentioned the recent submittal of the Project Defense RFI and that she will be leaving Saturday for IEDC's Leadership Summit.

Old Business:

Greenville Consultant Trip / Headquarters Visits: Chairman Smith called on Dorie Bacon for an update on the trip planned for February 27th-March 1st. She mentioned partners from EMC, ECG, and GDEcD will be joining the group.

New Business:

Termination of Bond Documents: As a housekeeping measure, the board requested their attorney prepare documents to formally terminate a bond deal with Timken from 2006.

John Mark Counts made a motion for Chairman Bobby Smith and Secretary Ricky McGhee to sign the documents, Davy Wells seconded, passed unanimously



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Building Maintenance: Dorie Bacon asked that the board approve up to \$1200 for building maintenance, including replacing the toilets in both bathrooms and repainting the bathrooms and rear hallway using the county's crew for labor.

Davy Wells made a motion to approve the expenditure, Stephen Milner seconded, passed unanimously

Dorie Bacon DDA Service: The board was asked to consider approving Dorie Bacon serving a 2-year term on the City of Sylvania's Downtown Development Authority.

Ricky McGhee made a motion to approve Bacon serving on the board, Davy Wells seconded, passed unanimously

Freeport 4: The board was reminded that the Freeport 4 inventory tax exemption for e-commerce fulfillment centers will be on the May ballot.

Sheila Snow from the City of Sylvania arrived to notarize the termination agreements.

Chairman Bobby Smith dismissed the meeting at 8:37 a.m.

**Respectfully Submitted,
Dorie Bacon**