



SCREVEN COUNTY DEVELOPMENT AUTHORITY

**Screven County Development Authority
Board of Directors Meeting
October 25, 2016**

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

Others Present:

Enoch Autry, Sylvania Telephone Newspaper
Stacy Mathis, City Manager, City of Sylvania
Dorie Bacon, Executive Director
Mark Davis, Jones, Jones, Davis & Associates

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

Approval of Minutes:

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

Approval of Financials:

David Boddiford made a motion to approve the September 2016 financials as presented, Ricky McGhee seconded, passed unanimously

Director's Report:

Executive Director Dorie Bacon gave a report about recent prospect activity and RFI submissions as well as the recent ECG bus tour.

Old Business:

October 27th and 28th Developers Day Event: Chairman Bobby Smith reminded the board of the joint Bulloch-Screven Developers Day event coming up Thursday and Friday. Dorie Bacon informed the board that partners from ECG, EMC, GA Power, GDEcD, DCA, and DOL would all be attending.

November/December Meeting Schedule: The board discussed the upcoming holidays and meeting schedule. By general consensus, it was decided to keep the November board meeting on the 4th Tuesday (22nd) as this will be the Tuesday before Thanksgiving.



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New Business:

CTAE Company Picnic: The board was informed that the high school is looking for a sponsor for the Career, Technical, and Adult Education “company picnic” which rewards students who excel in the areas of “soft skills” like attendance, punctuality, etc.

Davy Wells made a motion to sponsor the CTAE Company Picnic at the \$500 level, Stephen Milner seconded, passed unanimously

Audit Report: Mark Davis of Jones, Jones, Davis & Associates presented the FY 16 annual financial report. He presented a clean opinion and congratulated the authority on a strong financial position.

Chairman Bobby Smith was called away to attend another meeting. Vice-Chairman David Boddiford called the meeting to a close at 8:32 a.m.

**Respectfully Submitted,
Dorie Bacon**