



# SCREVEN COUNTY DEVELOPMENT AUTHORITY

Screven County Development Authority  
Board of Directors Retreat  
155 Cedar Lodge Lane, Waverly, Georgia  
August 22<sup>nd</sup> & 23<sup>rd</sup>, 2024

## MINUTES

**Thursday August 22<sup>nd</sup>**

### **Business Meeting**

**Members Present:** Rachel Thompson, Todd Bazemore, John Mark Counts, Christie Durrence

Ben Boyd joined the meeting at 3:00.

### **Others Present:**

John Henry, Executive Director

Daryl Ingram, Electric Cities of Georgia

Scott Berta, Electric Cities of Georgia

Vice Chair Rachel Thompson called the meeting to order at 12:56 PM.

### **Approval of Minutes:**

Todd Bazemore made a motion to approve the minutes of the June meeting as presented; Christy Durrence seconded the motion, passed unanimously.

### **Approval of Financials:**

John Mark Counts made a motion to approve the June and July 2024 financials as presented, Todd Bazemore seconded, and the motion passed unanimously.

### **Old Business:**

Consideration of Board Member appointment to RISE board- Mr. Henry recommended the chairman be appointed to the RISE board. John Mark Counts made a motion to appoint Chairman Milner to the RISE board as the Screven County Development Authority representative, Todd Bazemore seconded the motion, and the motion was approved unanimously.

### **Director's Report:**

Director Henry offered an update on activities and projects.

### **Group Discussion:**

Mr. Daryl Ingram and Mr. Scott Berta acted as facilitators for a discussion regarding ongoing economic development efforts, community strengths and weaknesses and planning for future efforts.

### **Adjournment:**

There being no further business, Rachel Thompson made a motion to adjourn at 4:40 PM, Todd Bazemore seconded, passed unanimously.



# SCREVEN COUNTY DEVELOPMENT AUTHORITY

**Friday August 23<sup>rd</sup>**

**Members Present:** Stephen Milner, Rachel Thompson, Todd Bazemore, John Mark Counts, Christie Durrence, and Ben Boyd.

**Others Attending:** John Henry, Daryl Ingram and Scott Berta

Following breakfast at 7:30 AM the group convened in the meeting room.

Scott Berta and Daryl Ingram led the day's discussion. Issues such as marketing, future product development, pricing of spec building and build-out of spec building were discussed. The board agreed that the asking market price for the spec building should be lowered below \$3M and Todd Bazemore suggested \$2,950,000. It was also agreed that installing a 6" flooring in the spec building would improve marketability and speed to market for prospects. Mr. Henry was tasked with looking into having the floor poured in the spec building.

Adjournment for Lunch: 12:00

The group departed following lunch.

**Respectfully Submitted,**  
**John A. Henry**