Screven County Development Authority Board of Directors Meeting March 25, 2025

MINUTES

Members Present: Stephen Milner, Rachel Thompson, Todd Bazemore, John Mark Counts, Christie Durrence, John Jeselnik

Others Present:

John Henry, Executive Director, Preston Dees and Stacy Matthis (City of Sylvania), Shanece Mosely (Worksource Georgia), Wesley Parker (Parker Engineering)

Chairman Stephen Milner called the meeting to order at 8:03 AM.

Chairman Milner offered an Invocation.

Approval of Minutes:

Todd Bazemore made a motion to approve the minutes of the February 28th meeting and March 10th meeting as presented; John Jeselnik seconded the motion, passed unanimously.

Approval of Financials:

Rachel Thompson made a motion to approve the February 2025 Financials as presented, Christie Durrence seconded, and the motion passed unanimously.

Old Business:

Mr. Henry introduced Wesley Parker and requested that he give an overview of the water and sewer line extension project approved at the previous meeting. Mr. Parker provided and overview and fielded several questions pertaining to the need of a generator, maintenance and operations responsibility, ownership, timing of construction, etc.

Mr. Parker suggested that the generator could be bid separately and decided upon at that time. The board members were of a consensus that this was a good idea. Mr. Parker said that he would bid it separately.

New Business:

No new business was brought before the board.

Director's Report:

Director Henry offered an update on activities and projects including information on recent prospect activity, meetings attended, upcoming events and scheduled site visits. Henry stated that prospect activity continued to grow and that he was working with a broker representing a Hyundai supplier codenamed Project Kiki.

Executive Session:

N/A

The meeting adjourned at 8:54 am.



Respectfully Submitted, John A. Henry