



SCREVEN COUNTY DEVELOPMENT AUTHORITY

Screven County Development Authority
Board of Directors Meeting
April 22, 2025

MINUTES

Members Present: Stephen Milner, Rachel Thompson, Ben Boyd, John Mark Counts, Christie Durrence, John Jeselnik

Others Present:

John Henry, Executive Director, Preston Dees and Stacy Matthis (City of Sylvania)

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

Chairman Milner offered an Invocation.

Approval of Minutes:

Rachel Thompson made a motion to approve the minutes of the March 26th meeting as presented; John Jeselnik seconded the motion, passed unanimously.

Approval of Financials:

Rachel Thompson made a motion to approve the March 2025 Financials as presented, John Mark Counts seconded, and the motion passed unanimously.

Old Business:

No old business was brought before the board.

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 marketing and prospect activity, meetings attended, upcoming events and scheduled site visits. Henry stated that prospect activity remained strong. Henry informed the board that he had met with the owners of Drifter Trailers that is occupying the former MetalCon building. He also informed the board that all documents relating to the Georgia Rural Site Development Grant had been satisfactorily submitted and final approval received. He mentioned his site visit with Project Kiki, RFI submissions on several projects and discussions with the owners of a company interested in the spec building.

Executive Session:

Ben Boyd made a motion to enter Executive Session for the purpose of discussing a potential real estate transaction. Christie Durrence seconded the motion. The vote was unanimous.

Executive Session opened at 8:16.

Executive Session adjourned at 8:21 on motion made by Ben Boyd and seconded by Rachel Thompson. The vote was unanimous.

There was no need for a vote following the Executive Session.



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Ben Boyd made a motion to adjourn the meeting, seconded by Christie Durrence. The vote was unanimous.

The meeting adjourned at 8:24 am.

**Respectfully Submitted,
John A. Henry**