



SCREVEN COUNTY DEVELOPMENT AUTHORITY

Screven County Development Authority
Board of Directors Meeting
October 22, 2024

MINUTES

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

Others Present:
John Henry, Executive Director, Stacy Mathis (City of Sylvania), Mayor Preston Dees (City of Sylvania)

Chairman Stephen Milner called the meeting to order at 8:02 AM.

Chairman Stephen Milner offered an Invocation.

Approval of Minutes:

John Mark Counts made a motion to approve the minutes of the September meeting as presented; Rachel Thompson seconded the motion, passed unanimously.

Approval of Financials:

Rachel Thompson made a motion to approve the September 2024 financials as presented, John Mark Counts seconded, and the motion passed unanimously.

Old Business:

RISE Memorandum of Agreement- Mr. Henry provided an update on funding sources for the RISE membership. He indicated that he was awaiting a couple of commitments and some clarifications on amounts of commitments, but we are just several thousand dollars short of full funding. Following discussion regarding financial commitments the item remained tabled until full funding allocations have been made.

New Business:

Consideration of Approval of Patriot Trikes & Motorsports Building Plans on 3 Acre Tract in Screven County Industrial Park

Mr. Henry presented the building plans for Patriot Trikes adjacent to Industrial Park Road and Highway 21 in the industrial park. Following some discussion regarding material types and color schemes, a motion was made by Todd Bazemore to approve the building plans and seconded by Ben Boyd. The motion passed with John Mark Counts having recused himself.

Director's Report:

Director Henry offered an update on activities and projects including information on a grant application that he was working on for water and sewer extensions to service the spec building.



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Executive Session:

A motion was made by Rachel Thompson to enter Executive Session for the purpose of consideration of real estate acquisition at 8:35 and Seconded by Ben Boyd. The board adjourned Executive Session at 8:45. No action was taken.

Adjournment:

There being no further business, John Mark Counts made a motion to adjourn, seconded by Todd Bazemore, passed unanimously. Meeting adjourned at 8:57.

Respectfully Submitted,
John A. Henry