



SCREVEN COUNTY DEVELOPMENT AUTHORITY

Screven County Development Authority
Board of Directors Meeting
January 28, 2025

MINUTES

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

Others Present:

John Henry, Executive Director, Stacy Mathis (City of Sylvania), Mark Davis, CPA

Chairman Stephen Milner called the meeting to order at 8:04 AM.

Chairman Stephen Milner offered an Invocation.

Approval of Minutes:

Todd Bazemore made a motion to approve the minutes of the November meeting as presented; Jon Jeselnik seconded the motion, passed unanimously.

Approval of Financials:

John Mark Counts made a motion to approve the November and December 2024 Financials as presented, Christie Durrence seconded, and the motion passed unanimously.

New Business:

FY 2024 Audit Presentation- Auditor Mark Davis presented the FY24 Audit to the board. A motion was made by Rachel Thompson to accept the audit, seconded by Christie Durrence and unanimously approved.

Consideration of Acceptance of OneGeorgia Rural Site Development Grant- Mr. Henry discussed the Rural Site Development Grant that was awarded in December 2024. He informed the board that they would need to formally accept the award and authorize him to establish bank accounts and return acceptance documents and other requirements. A motion was made by Todd Bazemore to accept the award and to authorize Mr. Henry to handle associated requirements, the motion was seconded by Rachel Thompson and unanimously approved.

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 was very good and with the capital improvements planned at the spec building to lessen the "time to market" that he was certain that it would be much easier to market to prospects. Some discussion by board members inquiring about the status of water and sewer extensions took place. Mr. Henry informed them that he was working with the engineer on a plan and that he would have plans prepared and bring to the board for approval.

Adjournment:



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A motion to adjourn was made by Jon Jeselnik and seconded by Rachel Thompson, all approved. **The meeting adjourned at 9:21.**

Respectfully Submitted,
John A. Henry