Screven County Development Authority Board of Directors Meeting May 27, 2025

MINUTES

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

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:

John Jeselnik made a motion to approve the minutes of the April 22nd meeting as presented; Christie Durrence seconded the motion, passed unanimously.

Approval of Financials:

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

Old Business:

Mr. Henry brought several dates before the board to discuss for annual retreat. Mr. Henry is working with Jason Coley of Georgia Power to secure the Georgia Resource Center in Atlanta. The board decided that the best dates would be early the week of August 18th.

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 site visits. Henry stated that prospect activity remained strong through May. Henry informed the board that one week during May saw three site visits to the spec building. He briefly discussed Projects NAG, Colliers SAV, Wolf and Winni.

Mr. Henry also reported that Parker Engineering was 90% complete with the engineering on the water and sewer extension project and that permit would be applied for over the next 30 days.

Executive Session:

No Executive Session was held.

Rachel Thompson made a motion to adjourn the meeting, seconded by Todd Bazemore. The vote was unanimous.

The meeting adjourned at 8:24 am.



Respectfully Submitted, John A. Henry