

**GREENE COUNTY DEVELOPMENT AUTHORITY
MEETING MINUTES**

**Tuesday, May 9, 2023 8:00 a.m.
Greene County Administration Building
Commission Conference Room
1034 Silver Drive, Greensboro, GA 30642.**

Members present were Scott Tolleson (Chairman), Rabun Neal (Vice-Chairman), Sam Young (Secretary), Mark Lipscomb (by telephone), Vincent Lewis, and Dee Lindsey. Others present were David DuBois (Economic Development Director), Jim Woodward (Attorney).

I. Call to Order

Chairman Tolleson called the meeting to order at 8:00 am.

II. Approval of April 11, 2023 Minutes

Minutes of April 11, 2023 meeting reviewed by board members.

MOTION: Motion to approve the minutes of the April 11, 2023 meeting was made by Rabun Neal and seconded by Sam Young.

VOTE: Motion was approved by unanimous vote.

III. Review and Approval of Financial Reports as of March 9, 2023

Financial reports as of May 9, 2023 were distributed for review for informational purposes only. Sam Young discussed details of the financials.

MOTION: Motion to approve financial reports for informational purposes only was made by Vincent Lewis and seconded by Dee Lindsey.

VOTE: Motion was approved by unanimous vote.

IV. Old Business

David DuBois discussed the following updates with the group.

A. Project Updates

David DuBois will discuss updates regarding ongoing projects at a later date.

B. Industrial Park Maintenance Status

Fallen tree cleanup completed by Benton Tree Service. Invoice for services paid.

V. New Business

A. Industrial Park Lots

- a. DuBois discussed Adion Solar tour of facility in Madison and ongoing interest in Lots 10 and 11 of Greene County Industrial Park. Also discussed Bart VanStekelenburg interest in Athens Tech facility with details forthcoming.

A. Other Business

a. Land Disposition

1. **MOTION:** Motion for Resolution to approve sale of property at 1440 Hwy 15 South, Greensboro, Georgia 30642, Parcel ID 088A000070 to FLOWER LAND GROUP OF GEORGIA, LLC for \$40,000, and authorize chairman and secretary or their alternates to execute the sales contract, closing documents and other legal requirements was made by Rabun Neal and seconded by Vincent Lewis. See Appendix A.

VOTE: Motion was approved by unanimous vote.

b. Bond Issue

1. **MOTION:** Motion for Resolution to approve bond issue and associated tax incentives for Holiday Inn Express project was made by Sam Young and seconded by Dee Lindsey. See Appendix B.

VOTE: Motion was approved by unanimous vote.

VI. Public Comment

No one present for public comment.

VII. Executive Session

There was no need for an executive session at this time.

VIII. Adjourn

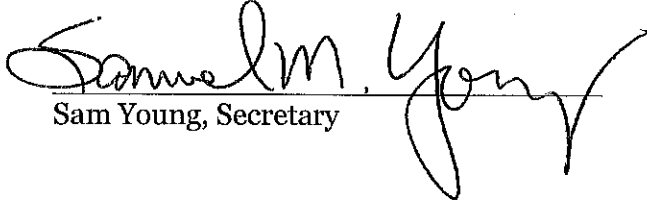
Chairman Tolleson asked if there was any further discussion needed and called for a motion to adjourn meeting.

MOTION: Motion to adjourn meeting by Sam Young and seconded by Dee Lindsey.

VOTE: Motion was approved by unanimous vote.

I, Sam Young, Secretary of the Greene County Development Authority, do hereby certify that the foregoing pages constitute a true and correct copy of the session minutes of the Greene County Development Authority meeting held on Tuesday, May 9, 2023.

This the 9th day of May, 2023.


Sam Young, Secretary