

**Minutes of Development Authority of McDuffie County and the City of Thomson  
Board Meeting  
January 26, 2017 - Minutes**

**Members in Attendance:** Riley Stamey, Chairman; Lem Brooks; Bud Lunceford; Larry Thompson and Paul McCorkle. Also attending; Matt Morris, Executive Director; Belinda Campbell, Recording Secretary.

**Welcome and Call to Order:** A meeting of the Development Authority was held at the Forward McDuffie office in Thomson, GA on January 26, 2017. The meeting convened at 10:34 a.m., Riley Stamey presiding. Mr. Stamey welcomed everyone and declared a quorum.

**Review and Approval of December, 2016 Meeting Minutes:** Motion to accept minutes as written and presented was made by Mr. Brooks and Mr. Lunsford seconded the motion. Carried unanimously.

**Review and Approval of December, 2016 Financial Report:** Mr. Stamey asked Mr. Morris for noteworthy comments regarding the financials. Motion to approve financials was made by Mr. Lunceford and seconded by Mr. Thompson. with two revisions. 1) A column to show budgeted amount versus monthly expenditures and; 2) a restatement of cash balance as of 12/31/16 to reflect the late rent payment.

**New Business:**

The Authority Board instructed Mr. Morris to engage an Independent Engineering Firm to determine the feasibility of a sloped roof at the old Thomson Co. and then send out bid specs for a new roof as soon as possible.

Mr. Morris shared he met with a company earlier this week regarding a possible future project. They are looking for a stand-alone building with approximately 60,000 square feet.

Mr. Morris gave a review and update of projects brought to the Authority in 2016

- 1) ECO-T
- 2) Crown
- 3) Project Southern Comfort
- 4) Devenish Nutrition- is up and running.
- 5) Hadaway Building – The prospect attracted to this building for an upscale restaurant in the downtown area is still very much interested in this endeavor.

The final order of business was the Annual Performance Review for the Executive Director. Mr. Thompson made a motion and it was seconded by Mr. Brooks authorizing the Chairman to issue a performance bonus for work performed in 2016. Motion carried unanimously.

All business being concluded; the meeting was adjourned at 10:45 am.

Respectfully submitted,

Belinda Campbell, Recording Secretary

