

**Minutes of the Development Authority of McDuffie County and the City of Thomson**

**Board Meeting**

**August 28, 2014**

**Call to Order:** A meeting of the Development Authority was held at the Forward McDuffie office in Thomson, GA on August 28, 2014. The meeting convened at 10:35 a.m., Lem Brooks presiding.

**Members in Attendance:** Lem Brooks, Larry Thompson, Paul McCorkle and John Perryman. Also in attendance: Ralph Staffins, Development Authority Executive Director, Dominique Landers, Recording Secretary.

**Approval of Minutes:** A motion was made by John Perryman and seconded by Larry Thomson to approve the minutes from the March and May 2014 meetings. The motion passed unanimously.

**Review and approval of Financial Report:** A motion was made by John Perryman and seconded by Larry Thomson to approve the July 2014 YTD Financials. The motion passed unanimously.

A Motion was made by Larry Thompson and seconded by Paul McCorkle to raise the salary line item in the budget to \$18,500 in order for the budget to balance at the end of the year. The motion passed unanimously.

**Old Business:**

The Board was made aware of Thomson Plastics goal of vacating the Old Thomson Co. Warehouse on September 30, 2014. The board instructed that a new long-term lease was to be negotiated before this time in order for Thomson Plastics to retain the space.

The Board also instructed Staffins to get pricing on separating Buildings 1 & 2 from Building 3. This is in preparation for the possibility that Thomson Plastics retains part of the space.

A motion was made by Larry Thomson and seconded by Paul McCorkle to give Staffins the authority to award a contract on the grating at the concrete pit once more bids were received. This motion passed unanimously.

Staffins also notified the Board that the Mt. Pleasant Site was not awarded a solar contract with Hannah Solar through the GA Power lottery.

**New Business:**

**Hollander Site** – A motion was made by John Perryman and seconded by Paul McCorkle to give the Chairman the authority to execute the sales contract for the 40 Acre Hollander site. This motion passed unanimously. The board was informed that the sales price is \$5,000 per acre totaling \$200,000 and that the Authority would be providing a site improvement grant in the amount of \$200,000.

Hollander Site – A motion was made by Larry Thompson and seconded by Paul McCorkle to dedicate \$250,000 of SPLOST V for the extension of sewer to the Hollander Site guaranteeing the funds for the project's completion. This motion passed unanimously.

Hollander Site – A motion was made by John Perryman and seconded by Larry Thompson to give an indefinite first right of refusal for the remaining 20.6 acres at the Hollander Site. This indefinite first right of refusal will be for \$5,000 per acre for the first five years and will be a negotiated sales price thereafter based on fair market rate. This motion passed unanimously.

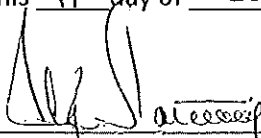
Revolving Loan Request – A motion was made by John Perryman and seconded by Paul McCorkle to give the Chairman the authority to execute the necessary loan documents for the \$300,000 request made by Two State Construction. This motion passed unanimously.

Other:

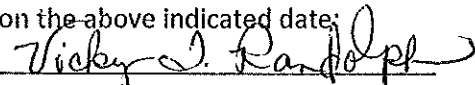
There being no further business the meeting was adjourned at 11:50 AM.

Respectfully submitted,  
Dominique Landers  
Recording Secretary

This 11 day of September, 2014.

  
\_\_\_\_\_  
Chair or Presiding Officer

Sworn to and subscribed before me  
on the above indicated date:

  
\_\_\_\_\_  
Notary Public, State of Georgia

Commission Expires \_\_\_\_\_

[NOTARY SEAL]

