

## Minutes of Development Authority of McDuffie County and the City of Thomson Board Meeting

December 4, 2014

**Call to Order:** A meeting of the Development Authority was held at the Forward McDuffie office in Thomson, GA on December 4, 2014. The meeting convened at 10:05 a.m., Riley Stamey presiding.

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

**Approval of Minutes:** A motion was made by Larry Thompson and seconded by Lem Brooks to approve the minutes from the August 2014 meeting. The motion was passed unanimously.

**Review and approval of Financial Report:** A motion was made by Lem Brooks and seconded by Larry Thompson to approve the October YTD Financials. The motion passed unanimously.

**Old Business:** Staffins reported that the Hollander project is progressing fast and is doing very well. They expect to have the walls up by Christmas.

Paul McCorkle stated that they should look into clearing the trees off in that area around Hollander to make it a visible sight in that area.

There was a motion was made to pay for the engineering and feasibility study for the extension and paving of Samuels Rd.; costs not to exceed in \$5,000. The motion was made by Paul McCorkle and seconded by Curtis Pickard. The motion was unanimously carried.

**New Business:** Staffins presented the board with a budget for 2015. A motion was made by Larry Thompson and seconded by John Perryman to approve the budget that was presented. The motion was carried unanimously.

There were four (4) landscaping bids turned in to the Development Authority. The board decided to go with the lowest bidder of the four (4) bids. A motion was made by Paul McCorkle and seconded by Lem Brooks. The motion was unanimously carried.

The board directed Staffins to execute the GA Power Easement for the Hollander project.

### **Other:**

Staffins gave the board an annual report and year in review for Forward McDuffie as a whole.

Staffins also introduced to the board a "Face of Manufacturing" project that could possibly feature a local manufacturer.

There being no further business the meeting was adjourned at 11:30am.

Respectfully submitted,  
Dominique Landers  
Recording Secretary