

Minutes of Development Authority of McDuffie County Board Meeting

May 22, 2014

Call to Order: A meeting of the Development Authority was held at the Forward McDuffie office in Thomson, GA on March 31, 2014. The meeting convened at 11:40 a.m., Lem Brooks

Members in Attendance: Lem Brooks, Larry Thompson, Curtis Pickard, and John Perryman. Also in attendance: Ralph Staffins, Development Authority Executive Director.

Approval of Minutes: Tabled

Review and approval of Financial Report: Tabled

Old Business:

None

New Business:

Project Southern Comfort

A motion was made by Larry Thompson to enter into executive session to discuss sale of land. It was seconded by Curtis Pickard and carried unanimously.

A motion was made by John Perryman, and seconded by Larry Thompson, to adjourn the executive session and carried unanimously.

Regular Session

A motion was made by John Perryman to give the Chairman authorization to execute the MOU and Sale and lease agreement (33.5 acres located in Stone Business Park NE at \$5,000 per acre) based on parameters set forth in incentive letter for Project Southern Comfort. The motion was seconded by Larry Thompson and passed unanimously.

A motion was made by John Perryman to give the director the authority to carry out all preliminary work and engineering in order to grade the site after MOU and zoning is complete.

Other:

There being no further business the meeting was adjourned at 12:15 PM.

Respectfully submitted,

Ralph Staffins

Executive Director