

MINUTES OF THE MEETING OF THE
DEVELOPMENT AUTHORITY OF COLUMBUS GEORGIA
September 1, 2022

MEMBERS PRESENT: Heath Schondelmayer, Selvin Hollingsworth, Charles Ray Sheffield, Geniece Granville, Tyson Begly

MEMBERS NOT PRESENT: Dallis Copeland, Travis Chambers

ALSO PRESENT: Meghan Richardson, Conner Miller, Joe Sanders, Brian Sillitto, Katelin Bahten, Marcia Dunn, Josh Beard, Pam Hodge, Deborah Kidder, Robert McKenna, Natalie Bradley, Christy Bozeman; By zoom: Jerald Mitchell

The meeting was called to order by Heath Schondelmayer.

I. WELCOME

- A. August 4, 2022 - **Upon motion made by Selvin Hollingsworth and seconded by Charles Ray Sheffield, the Authority unanimously approved the minutes of the August 4, 2022 meeting attached as "Exhibit A".**

II. FINANCES

- A. August Financial Update – Tyson Begly commented on expenses and delays in revenue. **Upon motion made by Selvin Hollingsworth and seconded by Charles Ray Sheffield, the Authority unanimously approved the July 2022 Financial Reports attached as Exhibit "B".**

III. ECONOMIC DEVELOPMENT REPORT

- A. Meghan Richardson presents economic development snapshot. She reported the following items:
- Discussion on 2022 Project Pipeline, utility partners, and majority of partners being in manufacturing.
 - Site development investments; Parcel 5 and Parcel 9 being cleared by Spring of 2023.
 - Prospects looking into expansion opportunities; adding 20 new jobs
 - Workforce Development: Conner Miller gave an update on the New Growth Innovation Network Implementation. Meeting with Prat & Whitney to visit the Mercer Engineering Research Center about branching out to more private sector industries. PIE kickoff keynote speaker being secured and agenda being completed. Discussion on the Workforce Roundtable brief. Gave thanks to those who volunteered their facilities and time to help the community
 - Introduced the Chambers new Economic Development Project Manager, Tracey Herring, and introduced new Executive Assistant, Katie Bahten.
 - Update on the newsletter being sent out by the end of September.
 - Discussion on hosting state project managers during the ICF event and site tours.
 - Conner spoke on new Caterpillar simulators and programs from Columbus Technical College and Jordan Vocational High School

Upon motion by Selvin Hollingsworth and seconded by Tyson Begly, the Authority approved the Quitclaim deed to Kodak.

- C. Project Aurora. Upon the application of Applied Food Biotechnology, Inc., and in connection with the Project Agreement, the Bond resolution for the Project described therein was presented to the Authority for approval. Upon motion made by Selvin Hollingsworth and seconded by Heath Schondelmayer, the Authority approved the Project Aurora

IX. EXECUTIVE SESSION

X. MEETING ADJOURNED

There being no further business the Authority was declared adjourned by the Chairman.



Heath Schondelmayer, Chairman



Tyson Begly, Secretary/Treasurer