

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

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

MEMBERS NOT PRESENT: Travis Chambers

ALSO PRESENT: Meghan Richardson, Conner Miller, Joe Sanders, Brian Sillitto, Katelin Bahten, Robert McKenna, Jerald Mitchell, Kristie Bozeman, Josh Beard, Pam Hodge

The meeting was called to order by Heath Schondelmayer.

I. WELCOME

- A. October 13, 2022 Minutes - **Upon motion made by Selvin Hollingsworth and seconded by Dallis Copeland, the Authority unanimously approved the minutes of the October 13, 2022 meeting attached as "Exhibit A".**

II. FINANCES

- A. November Financial Update – Tyson Begly commented on several line expenses. Heath Schondelmayer commented on future expenses, future SPLOST and CEDC funding. **Upon motion made by Charles Ray Sheffield and seconded by Dallis Copeland, the Authority unanimously approved the November 2022 Financial Reports attached as Exhibit "B".**
- B. **Upon motion made by Charles Ray Sheffield, seconded by Tyson Begley, unanimously approved the audit review from Robinson Grimes.**

III. ECONOMIC DEVELOPMENT REPORT

- A. Meghan Richardson presents economic development snapshot. She reported the following items:
- Discussion on the Project Pipeline. Announced new and upcoming projects, prospect movements, and investments. Highlights on Net Impact Strategies visit and making Columbus one of their home sites in 2023.
 - Recap on project development risk mitigation and the incentive for new companies being "Product Readiness", five step plan and the development process. Tyson Begley fielded questions about what the risk mitigation intel's.
 - Discussion on the snapshot of parcels. Questions fielded from Selvin, Heath and Geniece on the clearing process, upcoming movements and if there are other parcels cleared. Geniece commented on marketing and advertisement of jobs and interests of skillsets needed at these companies' locations. Meghan previewed a CTAE video to the board and attendees.
 - Workforce Development: Meghan gave a brief update on past events and upcoming roundtable meetings to include the Healthcare roundtable meeting on December 13th.

IV. CITY OF COLUMBUS REPORT

- A. Pam Hodge gave a brief report of the City of Columbus. She mentioned getting a bigger platform for the advertisement on projects and upcoming jobs. Pam gave an update on

the funding from the City, to include the ARP Grant Program, Police Department, and Camera Program. Discussion of forward movement on the SPLOST Program and restoration of the Liberty Theater.

V. CHAMBER REPORT

- A. Jerald Mitchell presents Chamber snapshot. He reported on the following items:
- Discussion on the ARP Program and hosting the weekly workshops for small business to apply and submit their applications.
 - The Annual Meeting on December 2nd to celebrate 175 years. The Keynote speaker being the CEO of the Atlanta Falcons, Rich McKay.
 - Discussion on the Senate run-off election, voting polls and legislative updates.

VI. OLD BUSINESS

- A. Nothing significant to report.

VII. NEW BUSINESS

- A. Nothing significant to report.

VIII. LEGAL ISSUES

- A. EDGE Grant Inducement Resolution for AFB International. Upon motion by Dallis Copeland, seconded by Heath Schondelmayer, the Authority approved the Edge Grant Resolution in support of the Applied Food Biotechnology, Inc., Project.
- B. Project Agreement and Inducement Resolution for Project Nudura. Upon motion by Selvin Hollingsworth and seconded by Tyson Begley, the Authority approved the Inducement Resolution and Project Agreement in connection with Project Nudura and the issuance of Industrial Revenue Bonds in support of the Project.
- C. Corrective Deed for B&L Properties. Upon motion made by Selvin Hollingsworth and seconded by Charles Ray Sheffield, The Authority approved a corrective Warranty Deed conveying the Hammett Steel Project back to the Company at the Company's request.

IX. EXECUTIVE SESSION

- A. None.

X. MEETING ADJOURNED

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



Heath Schondelmayer, Chairman



Tyson Begley, Secretary/Treasurer