

MEETING MINUTES FOR THE
DEVELOPMENT AUTHORITY OF COLUMBUS GEORGIA
September 12, 2024

MEMBERS PRESENT: Selvin Hollingsworth, Charles Ray Sheffield, Geniece Granville, Laura Gower, Will White

MEMBERS NOT PRESENT:

ALSO PRESENT: Jerald Mitchell, Doug Jenkins, Joe Sanders, Pam Hodge, Rob McKenna, Conner Miller, Alison Nalley, Tracey Herring, Helen Williams, Jennifer Bickerstaff and Ben Moser w/C4C, Gen. Andy Hilmes and Gen. Pat Donohoe, Barge Reps: Roger Cox and Kit Webb

The meeting was called to order by Selvin Hollingsworth at 8:35am

I. WELCOME

- a. August 1, 2024, Minutes - **Having been distributed prior to the meeting and upon motion made by Charles Ray Sheffield and seconded by Will White, the Authority unanimously approved the minutes for August 1, 2024 meeting attached as "Exhibit A."**

II. FINANCES

- a. August 2024 Financial Update – Joe Sanders reviewed the P&L and balance sheet. **Upon motion made by Charles Ray Sheffield and seconded by Will White, the Authority unanimously approved the July (due to millage fund update) and August 2024 Financial Reports attached as "Exhibit B."**

III. ECONOMIC DEVELOPMENT REPORT

- a. Economic Development Updates by Alison Nalley:
 - i. Alison provided a project pipeline update:
 1. Projects increase of 39
 2. 13 Leads (3 leads since the last DA meeting)
 - ii. Parcel 11, 64 acres at Technology Park – ready to complete
 - iii. Parcel 19, 62 acres at Technology Park – in progress
 - iv. Parcel 18, 101 acres
 - v. Roger Cox with Barge Design Solutions provided a site update
- b. Robotics:
 - i. Alison provided an update of the Robotic conferences Ted Maciuba will be attending
 - ii. Selvin provided information regarding the Robotics Presentation scheduled to take place at CSU on Sept 20th at 10am
- c. Small Business updates by Tracey Herring
 - i. Visiting local partnering businesses and new business checkup
 - ii. Upcoming Roundtable with Mayor Henderson scheduled October 1, 2024 @ 9am

IV. LEGAL ISSUES

- a. Rob McKenna provided the legal updates:
 - Request of 5898 Osceola Court, LLC for Amendment to Declaration for MTP
Upon motion made by the Authority unanimously approved the amendment to the declaration of 5898 for final approval
 - Ratify and approve the award of the construction contract for Parcel 11 Site Development work to Landmark Grading Company, Inc.
Upon motion made Upon motion made by Laura Gower and seconded by, Geniece Granville the Authority unanimously approved ratify and approve the contract for Parcel 11