

# Woodbury Development Authority

October 14, 2019

## Minutes

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The Woodbury Development Authority was called to order at 6:36 pm

Those in Attendance:

- Kera Summers
- Terry Malone
- Daffanee Ledbetter
- Steve Ledbetter

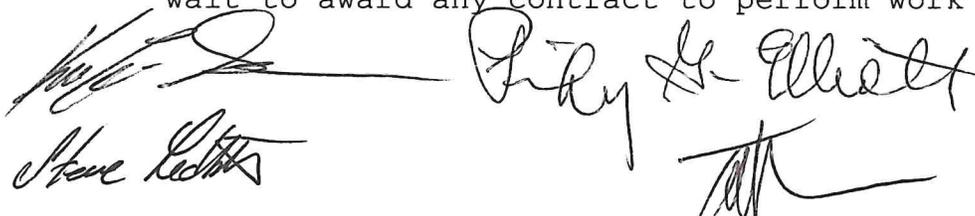
Kera Summers asked the Authority to consider the Minutes and Treasurer's Report from September:

- Terry Malone made a motion to accept the reports as presented and read
- Daffanee Ledbetter seconded the motion
- All voted in favor

**Outcome: Approved September Meeting Minutes, Treasurer's Report**

Kera Summers moved the Authorities attention to Downtown Development and asked for updates from Old Business:

- 1911 Building Update - still waiting on Preliminary Design Build Proposal (from Roger), meeting with AquaGuard. The Authority discussed the proposal from AquaGuard and asked if there were parts of the proposal that must be completed today for the structural integrity of the building. Kera Summers having attended the meeting with AuquaGuard in Peachtree City indicated that members of the company did not indicate there was anything structurally concerning with the building and that the Authority could postpone the work until such time as a developer was identified and plans for remodeling were underway. The Authority agreed to wait to award any contract to perform work on the building.



- Freeport tax reminder - continue to promote / signs. Kera Summers asked the Authority to consider sharing with the community the importance to vote in favor of removing the Freeport Tax to entice businesses to move into the City. The members of the Authority agreed to support the removal of the Freeport Tax.
  
- Next Site 360 follow up. No new update.
  
- High Speed internet update. The City continues to push for a November installation of the hardware and to begin home / business installation in early December.
  
- Meriwether Co to temp occupy old city hall & update on new fire station. No update from Theron Gay or from Meriwether Fire Chief.
  
- Upcoming date for training - Aug 27<sup>th</sup>. Everett Carter and Terry Malone are scheduled for training.

New Business:

- Business to locate at 18149 Main Street (Allen Sibley's Building). Mr. Anthony Richardson met with the Downtown Development Authority to share his desire to rent 18149 Main Street. "The purpose for my business is to have a location to store my trucks during the weekend and provide office space for 3 - 5 people who will coordinate the construction teams work. All construction work that the company performs will not be on location. Our plan is to hire employees from the local community - we have 5 openings currently. Our plan is to rent the building for a year until such time as Mr. Richardson can construct a building on his property in Imlac. When his building is completed, Mr. Richardson's daughter would like to rent the building for a photography studio. The Downtown Development Authority agreed to recommend approval for the business to the Planning & Zoning Commission.

- Team Woodbury / Haunted House. Team Woodbury asked for continued support and volunteers for the upcoming Haunted House. Kera Summers and Daffanee Ledbetter agreed to help and to find volunteers to help with the Haunted House.

Steve Ledbetter made a motion to adjourn the Downtown Development Authority meeting

Terry Malone seconded the motion

The Downtown Development Authority meeting was adjourned at 6:58 pm

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Kera Summers called the Industrial Development Authority into session

### **Industrial Development**

Old Business:

- None

New Business:

- Custom Truck - selling building at back of park, review covenants. The Authority reviewed the Industrial Development Authority Covenants and after much discussion, the Authority agreed to the following:
  - Should a commercial business (such as a commercial electrical company) wish to purchase property within the Industrial Park and conduct business from this location, the Authority would recommend approval.
    - Terry Malone made the motion
    - Daffanee Ledbetter seconded the motion
    - All voted in favor

Terry Malone made a motion to adjourn the meeting

Daffanee Ledbetter seconded the motion

Industrial Development Authority meeting adjourned 7:18 pm

