

The Central State Hospital Local Redevelopment Authority met in regular session on Wednesday, November 17, 2021, at 5:01 PM in The Grove Event Center.

Members present were Mr. Grant, Mr. Jones, Dr. Nelson, Mr. McMullen, Mr. Roberson, Mr. Pittman, Dr. Martinez, and Mr. Peters. Dr. Stephens was absent.

Chairman Grant made opening remarks recognizing Commissioner Craig and City Manager Griffeth. Chairman Grant noted the appreciation of the City and County for their continued support. Chairman proceeded to ask the board if they had reviewed the minutes for August, allowing a few minutes to review if they had not.

Mr. Jones stated a correction required to the August meeting regarding the real estate split. Mr. Jones went on to say is in the minutes a 60/40 split was recorded however, it is a 50/50 split. Mr. Jones went on to state, at the time of the recording 60/40 was correct but has since been clarified to be 50/50 with a co-seller. Mr. Jones noted after reviewing the contract it stated a 50/50 split. More favorable to the coagent than originally thought. Mr. Jones informed the board the contract signed is 50/50.

Mr. Brian Robinson 1st motion upon amendments being made to August minutes

Mr. Pittman 2nd motion

On aye Mr. Grant, Mr. Jones, Dr. Nelson, Mr. McMullen, Mr. Roberson, Mr. Pittman, Dr. Martinez, and Mr. Peters.

Chairman Grant noted a need for an Executive Session to discuss personnel and real estate matters.

Motion for Executive Session/ Entered at 5:07PM

Mr. Pittman 1st motion

Dr. Nelson 2nd motion

On aye Mr. Jones, Dr. Nelson, Mr. McMullen, Mr. Roberson, Mr. Pittman, Dr. Martinez, Mr. Peters, Mr. Grant

Motion to Return from Executive Session/ Returned 6:08pm

Dr. Nelson 1st motion

Dr. Martinez 2nd motion

On aye Mr. Jones, Dr. Nelson, Mr. McMullen, Mr. Roberson, Mr. Pittman, Dr. Martinez, Mr. Peters, Mr. Grant

Chairman Grant stated there are several resolutions to be voted on including amending agenda.

Motion to amend the agenda entering an item between items five and six.

Dr. Martinez 1st motion

Mr. Jones 2nd motion

On aye Mr. Jones, Dr. Nelson, Mr. McMullen, Mr. Roberson, Mr. Pittman, Dr. Martinez, Mr. Peters, Mr. Grant

Chairman Grant asked the board to decide on matter discussed during executive session regarding the interim service agreement between CSH Local Redevelopment Authority and Capitol Ideas Consulting.

Motion to approve agreement

Dr. Nelson 1st motion

Mr. Pittman 2nd motion

On aye Mr. Jones, Dr. Nelson, Mr. McMullen, Mr. Roberson, Mr. Pittman, Dr. Martinez, and Mr. Peters, Mr. Grant

Chairman Grant moved to next item on agenda, asking the board for a motion to authorize the Executive Committee to act on behalf of the Board.

Mr. McMullen stated he moves to give the executive committee the authority to act with regards to the property known as BB1 containing 2.47 acres. To act on pending the opinion by the legal counsel regarding that.

Mr. McMullen 1st motion

Mr. Pittman 2nd motion

On aye Mr. Jones, Dr. Nelson, Mr. McMullen, Mr. Roberson, Mr. Pittman, Dr. Martinez, and Mr. Peters, Mr. Grant

Chairman Grant stated the previous vote took care of matters discussed during executive session. Chairman moved forward with resolution to approve the timber harvest Contract, R2111-1, asking if there is any discussion.

Mr. Reynolds stated the timber harvest is going well and has identified some additional track opportunities that may be harvested while the crew is on sight. Mr. Reynolds went on to inform the Board it has been mentioned, the possibility of clearing the interior of the perimeter of Scott's state prison. Currently there is 0 visibility. Mr. Reynolds stated he does not think they will be able to clear 100% however whatever is cleared will make it much more marketable.

Mr. Pittman stated they are doing a great job as it does not look "scalped" and can create more money.

Mr. McMullen questioned would it create more of an aesthetic issue.

Mr. Walter stated anything removed will improve around the prison area(s). Mr. Walter stated we are opening gates for equipment to enter so we can avoid fence cutting as we would like to maintain security around facility and will be sure those stipulations are included in document.

Mr. Pittman asked is this an additional contract or are we extending the current contract.

Mr. Reynolds went on to say the document is an amendment. Mr. Reynolds informed The Board this is an amendment to authorize him to sign if the terms are agreeable to The Board. Mr. Reynolds stated once the amendment is received, he will send copies of agreement to the Executive Committee and the Real Estate Committee if they would like to review. Mr. Reynolds went on to state this is only giving the Executive Director preliminary authorization so that we will not have to bring it before the board again if the terms are correct.

Dr Nelson 1st aye

Mr. Robinson 2nd aye

On aye Mr. Jones, Dr. Nelson, Mr. McMullen, Mr. Roberson, Mr. Pittman, Dr. Martinez, Mr. Peters, Mr. Grant

The Chairman asked the Executive Director to provide the Board with Project Reports.

Mr. Reynolds noted the timber contract which was previously discussed and voted upon in the areas of Scott State Prison, behind TentSational Events, behind the electrical shop leading up to the gate behind shop road. Mr. Reynolds stated there is a stream that runs through that area so they will not "clear cut" the entire area as a 40-foot buffer is required between the property and the creek. He went on to note that the Trevana site vegetation had been removed, and the environmental survey is underway. Mr. Reynolds stated maintenance road cleanup has begun and Trevana covered the cost as the contractor has been paid. Mr. Reynolds noted the pending sale of 115 Lawrence Road. Mr. Reynolds informed the Board of the Kitchen MOU has been sent to City Manager Griffith and we will review request of turning Shop Road into a one-way street, increase staff parking and will make FSP aware upon approval, all construction must be completed at cost to them. Mr. Reynolds noted several site visits, meetings, and events on campus during the

month of September including Representative Warnock's visit. Mr. Reynolds also noted a trip to the capital in which GMC, Lendon Court and Scott's State Prison properties will be deeded to the Authority. Mr. Reynolds closed with informing the Board all GIS information is being updated.

Mr. McMullen asked is it on the website.

Mr. Reynolds stated no not at this time.

Dr. Nelson asked does Erin Andrews Media still maintain our website.

Mr. Reynolds responded yes; a maintenance agreement is still in place.

Mayor Copeland expressed her support in the Authority and all the activity happening on campus.

Motion to Adjourn

Mr. McMullen 1st motion

Dr. Martinez 2nd motion

On aye Mr. Jones, Dr. Nelson, Mr. McMullen, Mr. Roberson, Mr. Pittman, Dr. Martinez, Mr. Peters, Mr. Grant