

The Central State Hospital Local Redevelopment Authority met in regular session on Wednesday January 19, 2022, at 5:00 PM in the Grove Event Center.

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

Chairman Grant made opening remarks introducing attendees of meeting. Mr. Grant expressed his well wishes from the Christmas season and New Year. Mr. Grant asked the Board if they had yet to reviewed December minutes to do so at this time.

Motion to approve December 2021 minutes

Mr. Pittman 1st motion

Mr. McMullen 2nd motion

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

Mr. Grant moved to item five, Project Reports asking Executive Director, Mr. Reynolds to provide an update of activities.

Mr. Reynolds noted the Campus has been quiet due to the holidays. Mr. Reynolds moved on to note he conducted a site visit for the GSP Post and updated the board on progress with grading and foundation placement. The projected completion is at least ten months out. Mr. Reynolds stated Georgia War Veteran's PTSD clinic is already begun landscaping and furnishing the building throughout. Mr. Reynolds noted the TBI clinic is on schedule to open April 2022.

Mr. Pittman asked has a contractor been selected for Post 33 project.
Mr. Reynolds responded yes.

Mr. Reynolds moved on to Trevena wellness stating they have begun to receive bids for site cleanup. Mr. Reynolds stated Trevena will be covering the cost of site cleanup. Mr. Reynolds went on to note the phase two environmental study is well on its way stating plans to close on property for Trevena in March. Mr. Reynolds stated he has received new plans for Bostick II. Mr. Reynolds noted this will be the second of its style. Mr. Reynolds noted Bostick II will be located across the street from the original Bostick where Chapel #4 is currently located.

Mr. Pittman asked is Dr. Muso clear with the state to begin work?
Mr. Reynolds state yes, he has received his certificate of need and plans to start construction March of 2022.

Mr. McMullen asked if Mr. Reynolds would include the employment numbers for each mentioned project.
Mr. Reynolds stated we expect to double the employees at the existing Bostick site, putting us at three hundred.

Mr. Pittman asked for confirmation of no administrative staff in Bostick's second site.
Mr. Reynolds confirmed that to his knowledge all administrative duties will be done at existing facility.

Mr. Reynolds moved forward with the campus security needs. Mr. Reynolds noted he received information regarding Flock Safety. He noted he has call scheduled with representatives. Mr. Reynolds noted the city of LaGrange's success in using the product and feels this would be a good fit for the campus.

Dr. Nelson asked the cost.
Mr. responded he does not have the answer at this time but plans to retrieve information.

Mrs. Walden noted Mr. Reynolds should reach out to the city of Dublin as they are currently using this system.
Mr. Reynolds agreed.

Dr. Nelson asked where the data will be stored, onsite/offsite and is there an additional fee to store offsite.

Mr. Reynolds stated he will make note of question and be sure to retrieve answer.

Mr. Pittman informed Board the Milledgeville Housing Authority currently uses the Flock system and are incredibly pleased with the results as it has cut crime drastically.

Dr. Nelson asked Mr. Pittman the number of cameras the Housing Authority currently has.

Mr. Pittman responded not enough as the Authority is planning to purchase more.

Mr. Reynolds moved to the Budget Audit noting he sent drafts of fiscal year 2022 and 2023 to Mr. Jones for review but has yet to receive a response. Mr. Reynolds noted Mr. Jones has been on vacation and is waiting for his response before he presents to Board. Mr. Reynolds noted he received a notice of audit being close to completion. Mr. Reynolds moved to potential purchase of a portion of the Vinson Highway tract. Mr. Reynolds noted location waiting for survey completion at this time are the Linden Court Cottages, The Ice Plant, and Maintenance Shop at Scott State Prison. The Linden Court Cottage plat will be complete by the following week and plans to apply for quit claim deed and move to close. Mr. Reynolds noted the plan is to complete by mid-February. Mr. Reynolds noted the Ice Plant is slated to close in March as soon as survey is received. Mr. Reynolds stated minus the realtor's commission, the Authority is looking to receive approximately 1.8 million from sale of properties. Mr. Reynolds noted recent community outreach.

Dr. Martinez asked is the solar project still moving as planned.

Mr. Reynolds responded yes.

Mr. Grant noted Walter's presentation of his capstone project regarding the history of Central State Hospital.

Mr. Reynolds noted that date of presentation and welcomed the Board to attend.

Dr. Wright stated the Depot received a grant from USDA paying for 40% of renovation on west wing of The Depot. Dr. Wright noted the former loading dock is under construction to become an open-air stage.

Mr. McMullen stated he would like to reiterate about employment and the need for capitalization.

Mr. Grant expressed a need for an Executive Session at 5:20 PM

Motion to enter Executive Session

Mr. McMullen 1st motion

Mr. Robinson 2nd motion

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

Motion to Adjourn Executive Session at 6:34 PM

Dr. Martinez 1st motion

Mr. Robinson 2nd motion

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

No Action was taken in Executive Session.

Motion to Adjourn meeting 6:47 PM

Dr. Nelson 1st motion

Mr. Peters 2nd motion

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

Meeting Adjourned at 6:48pm.

