

The Central State Hospital Local Redevelopment Authority met in a called meeting on Thursday, December 15, 2022, at 5:30 PM in The Grove Event Center.

WELCOME AND ESTABLISHMENT OF QUORUM

Members present were Mr. Grant, Mr. Jones, Mr. Peters, Mr. Robinson, Dr. Martinez, Mr. McMullen, and Mr. Pittman. Also present were Commissioner Johnny Westmoreland, Councilwoman Jeanette Walden, Gil Pound, and Matt Roessing.

Not present: Dr. Nelson and Dr. Stephens

Chairman Grant called for the approval of the Minutes from the October 19, 2022 meeting. Motion was made by Mr. Pittman to approve, second by Mr. McMullen. Motion passed unanimously.

Chairman Grant called for the approval of the Minutes from the November 21, 2022 meeting. Motion by Mr. McMullen to approve, second by Mr. Robinson. Motion passed unanimously.

EXECUTIVE DIRECTOR'S REPORT

Mr. Reynolds gave updates on several ongoing projects on campus.

- Treevana Wellness & SM Georgia are cleaning up Ice Plant site, waiting on 2nd round approval of cannabis oil license from state of Georgia
- 21-24 people are on site making preparations in Old Laundry building for data center start-up
- Valve and hydrant repair to water main in vicinity of Kitchen & Laundry to be done by City
- Facilities use agreement signed for Rivers Prison for Airsoft Tournament in Feb 2023
- Lawrence Building leak in HVAC chiller stopped. Lease for National Disc Golf Association being developed for warehouse space
- License to evaluate Steam Plant facility for use as data center granted
- Assisting Garrisons for Veterans in obtaining license from DBHDD to evaluate Boone Building
- Flock security cameras being installed on campus
- Grove Events Center – M Day event held – 5 other events scheduled before end of year
- Kitchen project – lease being reviewed by Byline Bank. Some repairs being done in anticipation of reopening facility
- Last fiscal year audit is complete. Auditor to be present at January meeting

MOTION TO ENTER EXECUTIVE SESSION

The Chairman then stated that the Board needed to enter executive session for a personnel matter

Motion to enter Executive Session was made by Dr. Martinez, second by Mr. Jones. Motion passed unanimously.

Central State Hospital Local Redevelopment Authority

The Grove Event Center

5:30 PM, Thursday, December 15, 2022

EXECUTIVE SESSION 5:56pm

END EXECUTIVE SESSION 6:59pm

Motion made by Dr. Martinez to end Executive Session, second by Mr. Peters. Motion passed unanimously. Chairman Grant noted that Dr. Nelson joined meeting during Executive Session via phone.

Chairman Grant reported that no action had been taken during Executive Session, but that discussions regarding a new Consultant Agreement with Capital Ideas Consulting, LLC took place. Chairman Grant further announced the need for a committee to meet with Mr. Reynolds to present the proposed agreement and allow for Mr. Reynolds of Capital Ideas Consulting to review. Mr. Pittman made a motion to appoint Mr. Peters, and Mr. Jones to assist Chairman Grant in meeting with Mr. Reynolds to finalize negotiations for the new consultant agreement. Dr. Nelson seconded the motion. On call for vote the motion passed unanimously.

ADJOURN

There being no further business a motion to adjourn was made by Mr. McMullen, second by Dr. Martinez. Dr. Nelson wished everyone a Merry Christmas. Motion to adjourn passed unanimously.

Meeting adjourned at 7:04 PM.