

The Central State Hospital Local Redevelopment Authority met in a called meeting on Wednesday, December 21, 2022, at 5:00 PM in The Grove Event Center.

WELCOME AND ESTABLISHMENT OF QUORUM

The meeting was called to order at 5:02 pm by Chairman Grant. Members present were Mr. Grant, Mr. Robinson, Dr. Martinez, Mr. McMullen, and Mr. Pittman. Joining the meeting by phone were Mr. Jones and Mr. Peters. Also present was Commissioner Johnny Westmoreland.

Not present: Dr. Nelson and Dr. Stephens

Chairman Grant welcomed the members and guests and apologized for the necessity of calling this additional meeting during the holiday season. He further reported that the agreement the Authority had with Capital Ideas Consulting, LLC terminated on December 20, 2022 and the committee tasked with negotiating a new agreement had not been successful in reaching mutually agreeable terms. He stated that Mr. Reynolds remains a valuable member of both the Milledgeville/Baldwin County community and the CSH community. He remarked that personally he hoped that we would find additional opportunities to work with Mr. Reynolds in the future. He further thanked the board members that have put in extra hours over the last several weeks and especially those that have agreed to take on additional responsibilities in the immediate future.

Chairman Grant stated that we would postpone approval of the minutes of our December 15 meeting until January, but that we had several resolutions before us that needed action to continue the Authority's business without interruption.

RESOLUTION R-2212-01

Resolution for appointment of Acting Executive Director.

Motion made by Mr. Pittman, second by Mr. McMullen. Motion passed unanimously by those present.

RESOLUTION R-2212-02

Resolution revocating the authority of Walter Reynolds to act on behalf of Authority.

Motion made by Mr. McMullen, second by Mr. Pittman. Motion passed unanimously by those present.

RESOLUTION R-2212-03

Resolution authorizing Brian Robinson to act on behalf of Authority regarding real estate.

Motion made by Dr. Martinez, second by Mr. Pittman. Motion passed 6-0 by those present with Mr. Robinson abstaining.

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The Grove Event Center

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RESOLUTION R-2212-04

Resolution to change registered agent and registered office of GIFC/CSHLRA, LLC

Motion by Mr. Robinson, second by Mr. McMullen. Motion passed 6-0 by those present with Mr. Jones abstaining.

RESOLUTION R-2212-05

Resolution updating Check Signing Policy.

Motion Mr. Pittman, second Dr. Martinez. Motion passed unanimously by those present.

ADJOURN

There being no further business a motion to Adjourn was made by Mr. McMullen, second by Dr. Martinez. Motion passed unanimously.

Meeting adjourned at 5:23 PM.

John W. Grant, III, Chairman