

The CSHLRA Board of Directors met in regular session at 5pm, Wednesday August 17th in the Reception Hall of the Chapel of All Faiths. Others in attendance included our representatives from the City and county, Mrs. Walden and Chairman Henry Craig, respectively. Billy Hobbs was also present. Mr. Grant called the meeting to order and welcomed the board. Mr. Grant remarked that Mr. McMullen was unable to make the meeting as he had been in court out of town.

QUORUM

Mr. Grant then called the roll

Members Present: Mr. Grant, Mr. Jones, Dr. Nelson, Mr. Robinson, Mr. Pittman, Dr. Martinez, Dr. Stephens, Mr. Peters.

Absent: Mr. McMullen

QUORUM ESTABLISHED

Mr. Grant thanked the board for their attendance and noted that it had been a busy month and Mr. Reynolds would provide details in his executive update. He stated that there would be a need for an executive session.

MINUTES

Mr. Grant then asked for the board to provide corrections or additions to the June Regular and the July Regular Meeting Minutes before asking for a vote to approve. Hearing none, Mr. Grant asked for a motion to approve.

Motion: Mr. Pittman to approve the minutes, Seconded: Dr. Stephens.

Mr. Reynolds called the roll was to approve the minutes of the August meeting.

Passed Unanimously.

DIRECTORS REPORT

Mr. Grant recognized Mr. Reynolds and asked for the Director's Report.

Mr. Reynolds informed the board that his report would be brief to allow time necessary in executive session concerning the kitchen as a real estate matter. He further referenced NDA agreements included in board packets concerning the kitchen and a potential operator.

Mr. Reynolds informed the board that there had been a site visit concerning the Lawrence Building with an outdoor recreation products company and that we were awaiting a proposal from the company. Mr. Reynolds also informed the board that there had been conversations with the realtors (Fickling and Company) about offers on the current slate of marketed properties.

The Director reported that the Georgia Access to Medical Cannabis Commission held a meeting earlier in the day and re-approved the existing licenses and that he had just returned from meeting the new property owners to unlock the gate in preparation of their site cleanup efforts.

Mr. Pittman asked about Dr. Musso and if there had been any update regarding the second phase of construction for Bostick II.

Mr. Reynolds replied that the project was still moving forward and that he had been contacted by CorrectLife about possible storage and staging of materials in advance of the construction phase.

Mr. Reynolds went on to say that in the last month most of his efforts were focused on moving conversations about leasing to kitchen towards discussions about purchasing the kitchen – per the direction of the board. Mr. Reynolds asked if there were any additional questions.

Mr. Grant asked about the progress of the lease on the Laundry Facility.

Mr. Reynolds stated that the lease was active and the first/last month's rent had been received.

Dr. Stephens asked about the number of jobs attached to this lease, "there are only going to be three employees here?"

Mr. Reynolds confirmed that number for the first phase.

Dr. Stephens asked about additional jobs created with each additional phase.

Mr. Reynolds replied that he would assume there would be need for additional technicians with each additional phase.

Mr. Jones asked about the status of other leases on campus.

Mr. Reynolds confirmed that we currently have active leases on the Laundry and Lawrence.

Mr. Jones asked about the lease on Rivers State Prison.

Mr. Reynolds replied that he reached out to Greystone Productions and was told it must've been a disconnect between management and accounting on Greystone's end. He further stated that he had not heard anything back and was unable to find documentation of the original lease in the Authority's records. He recommended removing those funds from our budget projections. Mr. Reynolds went on to state that other companies which have subleased the site have reached out about use and that he would ask the same rate for future use.

Dr. Nelson asked how long that agreement had been in place.

Mr. Grant stated, "about 2 years."

Mr. Reynolds stated that he was unsure about why they were no longer using the site, but that they were had not received payment for the use of the site at this time.

Dr. Nelson, "Ever?"

Mr. Jones, "No, no, no, not since June."

Mr. Pittman, "It's \$4000 per month" Mr. Pittman asked if David Waddell's office may have drafted the lease.

Mr. Reynolds, responded that they may have and that he would inquire.

With no further discussion the Chairman asked for a motion to enter executive session.

Motion: Mr. Peters, Second: Mr. Jones.

Mr. Reynolds called the roll.

Passed Unanimously.

START EXECUTIVE SESSION: 5:14 PM

(REAL ESTATE MATTER)

END EXECUTIVE SESSION: 6:14 PM

RESUME REGULAR SESSION

After returning to regular session, Mr. Grant stated that no action had been taken in executive session and that the board would continue to work to find tenants for the building as soon as it is out of Bankruptcy.

Mr. Grant turned the floor over to Mr. Peters to provide an update from the Executive Search committee.

Mr. Peters stated that he had updated the paperwork for the executive director position and that he has recommends removing "executive" from the position and leave the title as "director" because there are no employees to manage. He noted that this was only a recommendation to the board. He also said he had a list of interview questions for their review to approve and that he had updated some paperwork and verbiage to reflect current development duties.

Mr. Grant asked if anything being discussed would require Mr. Reynolds to leave the room.

Dr. Nelson stated that we did not need to discuss interview questions.

Mr. Peters said he would not discuss interview questions, but that what he had to present were only changes to review

by the committee and that we had not submitted anything publicly to pursue the position. He further stated that the finance committee would need to approve what the salary looks like and informed the board that the process had started. He restated that he was looking for input from the board on these items.

Mr. Grant suggested that Mr. Peters create a document to distribute to the board, but to not copy (CC) Walter on those communications. Once Mr. Peters had those documents finalized, he could bring it back to the board for approval.

Mr. Peters said that he would get the documents he brought with him to the rest of the committee tomorrow and asked for any comments and feedback.

Mr. Grant asked if there was any other discussion.

Hearing none, Mr. Grant asked for a motion to adjourn.”

Motion: Dr. Martinez, Second: Mr. Robinson.

On Voice Vote – Ayes passed unanimous and without objection.

MEETING ADJOURNED: 6:21 PM