

could attract film makers to the area. Missy also mentioned the long-term effect of giving local students the opportunity to go into this field as a career.

C. Battey Business Complex

1. EPA Cleanup Grant Application Submitted – Missy explained the EPA Cleanup Grant was submitted on November 13th requesting \$2,000,000.
2. Project Element/Project Whiskey – Missy said the survey has revealed a sewer line on the property that will need to be located.

D. SPLOST – Missy explained that Economic Development will receive \$10,000,000 for the purchase of land from the SPLOST referendum.

F&P GEORGIA

Andy explained that the board approved the industrial revenue bonds in the amount of \$22 million in the October meeting. Allison Watters made a motion to approve the bond resolution and any and all documents associated with the issuance of the bonds and Sundai Stevenson seconded. Watters, Stevenson, May, Johnson and Kibler voted in favor. Nat Massey abstained from the vote.

EXECUTIVE SESSION

JJ Johnson made a motion to go into executive session and Allison Watters seconded. Johnson, Watters, Kibler, May, Stevenson, and Massey voted in favor.

Sundai Stevenson made a motion to come out of executive session and Allison Watters seconded. Stevenson, Watters, Massey, May, Johnson, and Kibler voted in favor.

PROJECT CASH

Missy explained that Synthica Energy is increasing their capital investment and number of jobs created and therefore qualifies for a 5-year PILOT with a 20% phased-in abatement schedule. Sundai Stevenson made a motion to approve the Inducement Resolution and the Bond Resolution and any and all documents associated with the issuance of the bonds and Allison Watters seconded. Stevenson, Watters, May, Kibler, Johnson, and Massey voted in favor.

MEETING ADJOURNED

There being no other business before the Authority, Doc Kibler made a motion to adjourn, and Sundai Stevenson seconded. Kibler, Stevenson, May, Watters, Johnson, and Massey voted in favor.

Respectfully submitted,

Missy Kendrick, Secretary