

OCONEE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY
Oconee County Administrative Building
CALLED MEETING
January 23, 2024

MEMBERS PRESENT:

Brock Toole, Chairman
John Daniell, Vice Chairman (Chairman, Oconee County Board of Commissioners)
Courtney Bernardi, Secretary (President, Oconee Chamber of Commerce)
Brian Brodrick (Mayor, City of Watkinsville)
Rick Waller, Member

OTHERS PRESENT:

Daniel Haygood, Oconee County Attorney
Tracye Y. Bailey, Deputy County Clerk

The meeting was called to order at 11:04 a.m., by Chairman Brock Toole.

Approval of Agenda:

On motion by John Daniell and second by Courtney Bernardi, the Agenda was approved.

Approval of Minutes:

On motion by Rick Waller and second by Courtney Bernardi, the Minutes for the Called Meeting of November 16, 2023 were approved as presented.

Election of Officers:

On motion by Rick Waller and second by Brian Brodrick, the Authority voted unanimously for the current officers of OCIDA to remain in office through the year 2024. Brock Toole as Chairman, John Daniell as Vice Chair and Courtney Bernardi as Secretary.

Fee Release of DDS property:

County Attorney, Daniel Haygood, presented to the Authority, a Resolution for the Approval of Release Fee and Authorization for Execution of Closing Documents for 13.374 acres on Georgia Highway 316 in Oconee County, Georgia. The release fee is \$81,750.00 which is one half of the estimated fair market value of the portion of the Property subject to the Security Deed.

This will allow the Chair or Vice Chair to execute document for the amount of \$81,750.00 to be paid to Rintha P. Gaul, the executor of Cathryn Branam.

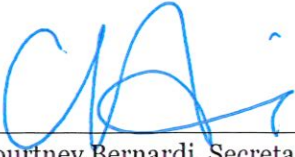
On motion by John Daniell and second by Rick Waller, the Authority voted unanimously to accept said Resolution.

Convey Road to Gateway Industrial Park Property Owners Association:

County Attorney, Daniel Haygood brought before the Authority, a request of Alexion Pharma LLC and TBA, to own the road to the Gateway Industrial Park. After discussion from the Authority, a motion was made by John Daniell and second Courtney Bernardi and approved unanimously, to allow the conveyance of said road to Gateway Industrial Park Property Owners Association contingent upon sale of TBA.

Adjourn:

There being no further business, on motion by Brian Brodrick and second by John Daniell, the meeting was adjourned at 11:19 a.m.



Courtney Bernardi, Secretary
Oconee County Industrial Development Authority

2/23/24

Date

Submitted by: Tracie Y. Bailey, Deputy County Clerk