

OCONEE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY
Oconee County Administrative Building
CALLED MEETING
March 25, 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
Holly Stephenson, Oconee County Clerk

The meeting was called to order at 9:30 a.m., by Chairman Brock Toole.

Approval of Agenda:

On motion by John Daniell and second by Brian Brodrick, the Agenda was approved.

Approval of Minutes:

On motion by Rick Waller and second by Courtney Bernardi, the Minutes for the Called Meeting of February 23, 2024 were approved as presented.

Discuss and Consider IMI Contract Extension and Amendment:

County Attorney Daniel Haygood explained the proposed contract amendment to include extension of the inspection period to May 1, 2024, allowance to store some equipment and do some clean-up prior to closing, and ratification of other terms.

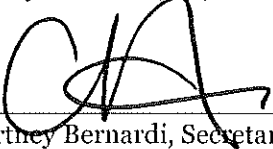
On motion by Rick Waller and second by Courtney Bernardi, the Amendment to Contract of Sale was unanimously approved as submitted.

County Attorney Daniel Haygood then explained the Amendment to the Development Guidelines for Oconee Gateway.

On motion by Rick Waller and second by John Daniell, the Amendment was unanimously approved as submitted.

Adjourn:

There being no further business, on motion by John Daniell and second by Brian Brodrick, the meeting was adjourned at 9:34 a.m.



Courtney Bernardi, Secretary
Oconee County Industrial Development Authority

4.19.24
Date

Submitted by: Holly Stephenson, County Clerk