

OCONEE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY
Oconee County Courthouse Commission Chambers
CALLED MEETING
March 21, 2023 – 4:00 p.m.

MEMBERS PRESENT:

Rick Waller, 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)
Brock Toole

OTHERS PRESENT:

Daniel Haygood, Oconee County Attorney
Holly Stephenson, Oconee County Clerk
Melissa Braswell, Oconee County Finance Director

The meeting was called to order at 4:00 p.m. by Chairman Rick Waller.

Approval of Agenda:

On motion by Brock Toole and second by Courtney Bernardi, the Agenda was approved as presented.

Approval of Minutes:

On motion by John Daniell and second by Brock Toole, the Minutes for the Called Meeting of November 7, 2022 were approved as presented.

Election of Officers – Chair, Vice-Chair, and Secretary:

On motion by John Daniell and second by Rick Waller, Brock Toole was elected Chairman for a 5-year term through 12/31/2027.

On motion by Rick Waller and second by Courtney Bernardi, John Daniell was elected Vice-Chair for a 5-year term through 12/31/2027.

On motion by Brock Toole and second by John Daniell, Courtney Bernardi was elected as Secretary for a 5-year term through 12/31/2027.

Update on the Post Office Sale and Closing:

County Attorney Daniel Haygood gave an update that the Post Office Property closing was completed and the net funds of \$1,599,000.71 were deposited.

Update on the Annual Insurance Renewal with ACCG:

County Clerk Holly Stephenson informed the committee the annual questionnaire has been completed and returned the ACCG. The Post Office Building was removed as the only building the IDA had insured. An invoice for the premium for July 1, 2023- June 30, 2024 is expected in May.

Executive Session:

On motion by Brock Toole and second by John Daniell, the Authority voted unanimously to adjourn into Executive Session at 4:05p.m. to discuss real estate matters.

No action was taken in Executive Session.

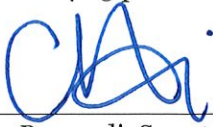
On motion by Brock Toole and second by John Daniell, the Authority adjourned Executive Session at 4:22 p.m.

Regular Session:

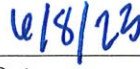
On motion by Brock Toole and second by Courtney Bernardi, the Authority adjourned back into Regular Session.

Adjourn:

There being no further business, on motion by Brock Toole and second by John Daniell, the meeting was adjourned at 4:23 p.m.



Courtney Bernardi, Secretary
Oconee County Industrial Development Authority



Date

Submitted by: Holly Stephenson, County Clerk