

MINUTES
LAKE OCONEE AREA DEVELOPMENT AUTHORITY

May 7, 2012

Members Present: Wayne Jackson, Ronald McWhorter, Becky Cronic, Dan Elmore, Don Griffin

Others Present: Phil Mellor

The meeting was called to order by Chairman McWhorter. There was not a quorum to approve minutes. No minutes were available.

Old Business

County reports were given:

Greene: Mellor distributed his written report related to labor and current prospect activity. He also noted that there was word that Athens Tech's Greene County campus would be possibly closing, but it will NOT be closing according to Tech office. Unemployment is at 9.7% Phil also noted that the county is working with a commercial project in the city limits of Greensboro and will hope to have details on this project in a month or so. Saint Mary's Good Samaritan hospital plans to begin clearing for its new hospital in late June. The new hospital will be located on the corner property at Carey Station Road and Hwy 44 near the Del Webb entrance.

Putnam: Dan Elmore reported that a portion of Haband will be closing in Eatonton which will take away 79-80 jobs. Haband is now owned by Orchard Brands. He reported that a solar farm will be locating near the substation on Old Phoenix Road and that a new auction house has opened in Eatonton. The owner is also looking at opening a restaurant with it. The new Technology Park will announce its ground breaking in the near future. Elmore also reported that gas is now available on Lake Oconee Parkway down to Silver Moon restaurant. Harmony Crossing also now has access to gas from the new lines.

New Business

Revision of by-laws for Lake Oconee Area Development Authority: A **motion was made** by Don Griffin that the Chairman declare a quorum at this time. Seconded by Dan Elmore. Motion passed. (this was after discussing Section 2 of Article III pg 4 of the by-laws)

A motion was made by Dan Elmore to suspend the rule related to the first and second readings being separate days as stated in the by-laws, and that the first and second reading of the revised by-laws be approved and accepted on this date of May 7, 2012. Seconded by Becky Cronic. Motion passed.

Motion to adjourn meeting by Dan Elmore and seconded by Don Griffin. Next meeting will be in August. Time to be determined.