

**Stephens County Development Authority**

Special Called Board Meeting Minutes

February 1, 2022

SCDA Office 31 West Doyle Street

Present: James Addison, Brian Akin, Jeanette Jamieson, Chuck Wright, Janney Sanders, Julie Paysen, Phyllis Ayers, Brittany Ivey and Lois Hylton.

Chairman Akin called the meeting to order at 7:32 a.m.

Chuck Wright opened the meeting with prayer followed by the Pledge of Allegiance. Chairman Akin read the Confidentiality Statement.

A motion was made to approve the meeting agenda, [Jamieson:Wright]. All in favor; none opposed.

A motion was made to enter Executive Session at 7:34 a.m., [Wright:Jamieson]. All in favor; none opposed.

A motion was made to exit Executive Session at 8:05 a.m., [Wright:Addison]. All in favor; none opposed.

A motion was made to offer Project Chapstick the requested 20-year tax abatement schedule. The schedule would provide them with 10 years of 75% savings, followed by an additional 10 years of 25% savings, [Jamieson:Wright]. All in favor; none opposed.

A motion was made to pay 1/3 of the deceleration lane installation for Project QSR, at an estimated cost of \$33k, taken from SCDA's funds held by the City for Economic Development, [Jamieson:Addison]. All in favor; none opposed.

A motion was made to offer Dewtex a phased in 7-year tax abatement schedule if they move forward with a \$10M expansion that will create 25 jobs, [Jamieson:Addison]. All in favor; none opposed.

A motion was made to adjourn the meeting at 8:12 a.m., [Jamieson:Wright]. All in favor; none opposed.

Submitted by:

Attested by:

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Brian Akin  
Chairman

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Brittany W. Ivey  
President/CEO