



Central State Hospital Local
Redevelopment Authority
Central State Hospital - Powell Building
April 17, 2013
5 p.m.

The Central State Hospital Local Redevelopment Authority met on April 17, 2013 at 5 p.m. in the Conference Room of the Powell Building on the Central State Hospital Campus with Quay Hurt Fuller chairing. Ms. Fuller called the meeting to order at 5 p.m. requesting a roll call to establish a quorum. The Recording Secretary called roll with members of the Authority Quay Fuller, Stanley Preczewski, John Ferguson, George Martinez, Bruce Vaughn and Russ Walden present.

Others present were Mike Couch, Steffi Beigh, Jeanette Walden, Kyle Collins and members of the public.

Chairwoman Fuller acknowledged a majority present and welcomed everyone to the meeting and made opening remarks. Fuller asked the board if everyone had reviewed the minutes from March 20, 2013.

Motion Vaughn, second Stephens to adopt the March 20, 2013 meeting minutes as official.

On vote aye: Fuller, Martinez, Vaughn, Walden, Preczewski and Ferguson. The motion carried and the minutes were adopted as official.

Fuller asked if there was reason to enter into Executive Session. Hearing no need for an Executive Session, the Chair moved along the agenda.

Couch asks to move item 8g to the present.

Fuller agreed. General Boylan spoke regarding the announcement of funding a High School Diploma Graduate prototype completion program and site GED training with 46 Central State Hospital employees but with expectation of 100 students. Dr. Ivan Allen (CGTC) has agreed to fund.

Chairwoman Fuller recognized Dr. Kalina Manoylov GC professor. Dr. Manoylov introduced the poster six capstone students put together regarding environmental conditions at Central State. They included recommendations such as future intern projects at the CSH. She thanks the Board for the opportunity to work with Central State.

Dr. Stephens arrives during Dr. Manoylov's speech at 5:10.

Couch asks Dr. Morris if Hank Griffith can speak before her presentation. Griffith speaks on behalf of Central Technical College and says they are dedicated to the High School Diploma Graduate program. They will begin with CSH employees and then if there is more interest, they hope to have a secondary opportunity. He says they are excited and the commitment has been made.

Chairwoman Fuller recognized Dr. Randal Morris' and her public relations students. There were two classes; one class implemented a safety campaign with a brochure, poster, flier and video. The second class implemented research regarding the community's knowledge of Central State. They also suggested various new branding tips including renaming the overall campus.

Chairwoman Fuller thanks Dr. Morris' public relations students and recognized Mr. Couch to give the Director's report.

Couch spoke to State Property Commission, and they are waiting for approval of the lease by the State Property Commission chaired by Governor Deal.

Couch updates the board saying the Board is insured with Board Liability Insurance.

Financial update and turns his attention to Brenda Josey who has been the accountant for LRA. Josey explains the budget saying that LRA has not overspent and is in budget on all items.

Couch asks Mr. Vaughn for a marketing update. Vaughn said that the past event was a huge success with 800-950 participates. Vaughn also mentions the concert on June 22. A video of the Easter egg hunt was shown. A calendar photo contest has also begun for next calendar year.

Couch then updates of the STEM Summit in July with CAPS/DEA. CAPS plans on going into the Wilkes Building. Darrell Davis will brief the Board at the May meeting

Habitat for Humanity is still in planning stages of coming to the campus.

On May 8, Sunrise Community group will be coming in for a meeting with Mr. Couch and members of the Board.

Couch asks Ms. Beigh for a website update. The website has added the feature of Google Maps and more pictures.

Chairwoman Fuller asks if there are any other comments or questions for the board.

Walden made a motion to adjourn the meeting, second Vaughn.

The meeting was adjourned at 6:04 p.m.

Quay Hurt Fuller, Chair

ATTEST:

Steffi Beigh
Recording Secretary