



Central State Hospital Local
Redevelopment Authority
Central State Hospital - Powell Building
Jan. 16, 2013
5 p.m.

The Central State Hospital Local Redevelopment Authority met on Jan. 16, 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 5:01 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, Nolan Stephens and Dudley Rowe present.

Others present were Mike Couch, Steffi Beigh, Chris McKeerney, Commissioner Henry Craig and members of the public.

Chairwoman Fuller acknowledged a majority present and welcomed everyone to the meeting and made opening remarks. She said the work session went very well. Fuller asked the board if everyone had reviewed the minutes from December 12, 2012.

Motion Ferguson, second Preczewski to adopt the December 12, 2012 meeting minutes as official.

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

Chairwoman Fuller asked if there was any reason to go into Executive Session; the board declined entering Executive Session.

Fuller instructs board members to review mission statements in the board members' packets.

Fuller acts to appoint Mr. Russ Walden as chair of Strategic Planning committee.

Motion Rowe, second Martinez to appoint Mr. Walden as chair of the Strategic Planning committee.

On vote aye: Fuller, Martinez, Rowe, Stephens, Preczewski and Ferguson. The motion carried and Mr. Walden was appointed as chair of the Strategic Planning committee.

Chairwoman Fuller recognized Mr. Couch to give the Director's report.

Couch discusses the master plan presentations from two firms. He discusses the possibility of meeting with the Executive Committee to ask for additional information from both firms with the goal of selecting a firm to begin contract negotiations with at our February meeting..

Couch discusses an information meeting at GCSU with Mr. Dan Poppel who is Executive Director of the Innovation Square from the University of Florida. Senator Johnny Grant has been hired as Economic Development reporting directly to GCSU President Dr. Dorman.

Shaw Building letter has been sent to the City of Milledgeville, however, the CSH LRA has yet to hear a response from the City. Couch says the CSH LRA will evaluate if they need to evaluate other sites for an Innovation Center.

Three insurances are being bid on Wilkinson, Grimme, Brown Insurance. All three are running into a small issue, and City Attorney James Jordan will be researching how much CSH LRA is under general liability coverage as a state agency.

Couch directs his attention to Ms. Brenda Josey, volunteer accountant. She briefs the board on the current budget and month to month. Josey says that Couch has been very frugal with the budget.

Couch directs attention to Steffi Beigh for a marketing update, since Mr. Bruce Vaughn is not present. Beigh updates the board on the completion of the marketing board and the upcoming bike ride with Bicycling with Milledgeville Club in March.

David Sinclair briefs the board on the green initiatives report. Sinclair says CSH LRA needs to find an area on the campus to incorporate in their master plan. The committee meets with consultants. Sinclair says he has done a survey of the steam plants and equipments. The equipment, he says, is in poor condition.

Bruce Vaughn walks in during Sinclairs' briefing at 5:15 p.m. Vaughn includes that the state plans on taking out the speed bumps on Central State Hospital campus.

Couch updates Darryl Davis and his analytical lab project. Mr. Davis will be in Milledgeville 2/11 - 2/15. Rowe has planned a visit to Imerys labs in Washington County.

Couch then updates the board on the Craig Center and directs them to see a letter that will be signed by City Council and County Commissioners. Couch says they see a need to delay the closure of the Craig Center. Rowe asks when the letter is planned to be

delivered and Mike says after the Commissioner meeting next week. Commissioner Henry Craig suggests that the letter be hand delivered.

Couch updates the board on real estate. State property, DBHDD, DOC are working with CSH LRA for overall goal. Three transactions currently; Chapel 3, Jones 286 Building and perhaps a building for Daryl Davis.

Steffi Beigh updates the board on the updates on the website, with additions of social media buttons and an Instagram account.

Jordan Chinouth, State Director for Congressman Paul Broun, speaks and updates the members of the public and the board of a Constituents Day held on January 25 at 2:30 - 5:30 p.m. in the Powell Building.

Couch thanks Chinouth for coming out to the meeting.

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

Dr. Thiery-Nash Deal comments on preserving Fort Collins, which is on Central State Hospital grounds. The information on Fort Collins was asked to be added to the website.

Chairwoman asks if she could have a motion to adjourn. Motion Preczewski, second Ferguson for the meeting to be adjourned.

The meeting was adjourned at 5:38 p.m.

Quay Hurt Fuller, Chair

ATTEST:

Steffi Beigh
Recording Secretary