



Central State Hospital Local
Redevelopment Authority
Central State Hospital - Powell Building
March 20, 2013
5 p.m.

The Central State Hospital Local Redevelopment Authority met on March 20, 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 5:02 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, Bruce Vaughn, Russ Walden, Johnny Grant and Dudley Rowe present.

Others present were Mike Couch, Steffi Beigh, Jeanette Walden, David Sinclair, Pam Beer, 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 Feb. 20, 2013.

Motion Rowe, second Stephens to adopt the Feb. 20, 2013 meeting minutes as official.

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

Fuller said there was a reason to enter into Executive Session.

Motion Rowe, second Preczewski to enter into Executive Session.

On vote aye: Fuller, Martinez, Rowe, Vaughn, Walden, Grant, Stephens, Preczewski and Ferguson.

Motion Rowe, second Preczewski to return from Executive Session at 5:15 p.m.

On vote aye: Fuller, Martinez, Rowe, Vaughn, Walden, Grant, Stephens, Preczewski and Ferguson.

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

Mr. Walden and Mr. Couch met with Johnson Quinn to work on the master plan Letter of Intent.

Three transactions that have been submitted to the state property. Chapel 3, Jones 286 and preliminary on the Wilkes Building.

Jimmy Jordan spoke regarding insurance. Recommends to have a general liability coverage.

Mike asks for a motion to begin gathering request for insurance proposals.

Rowe makes a motion to gather request for proposals. Second Stephens.

On vote aye: Fuller, Martinez, Rowe, Vaughn, Walden, Grant, Stephens, Preczewski and Ferguson.

Financial update early April to send to City Council. CSH LRA has a surplus from being frugal and need to submit a letter to Commissioners

Grant writers for assistance. One grant between \$60,000 to \$85,000 for technical assistance. Deadline is June, with the Knight Foundation and EDA grants.

Couch asks Mr. Vaughn for a marketing update. Bicycling Club of Milledgeville April Fools Bike Ride and Z97 Easter Egg Hunt will be being hosted on the Pecan Grove on March 27 with an expected turn out of 700-1,000 participates. Activities include bouncy house, bike rides, Easter egg hunt, lunch, farmers market and local vendors. Martinez suggests putting together history regarding the CSH campus for the event. Couch then introduces Randahl Morris, a GCSU public relations professor.

Dr. Morris introduces her three public relations classes to the Authority. Her class presents a walking tour map for the historic quad.

Couch asks Mr. Sinclair for a Green Initiative report. Sinclair says how the green initiative has been put on hold because Georgia Power anticipated faster production of the solar panels. Sinclair updates the board on the Green Team's progress and their presentation of CSH's campus is on April 10. Henry Craig and Mr. Sinclair want to work together to work on turning municipal waste into fuel.

Couch then updates the progress on DEA/CAPS and announces a Stem Conference that will be held in Milledgeville, Ga. on July 17-18. Couch hopes to bring four or five people to Dallas in the future.

Couch announces the partnership with Habitat for Humanity. There are eight homes and looking for an opportunity to build an affordable neighborhood for Habitat.

Couch introduces Bo Edwards who is part of the Oconee Greenway Foundation.

Couch directs his attention to Steffi Beigh for a website update. The website was completely redone with a new addition of WordPress.

Walter Reynolds speaks on behalf on z97 about their excitement to host their Easter Egg Hunt at the Pecan Grove.

Chairwoman Fuller asks if their are an other comments or questions for the board.

Rowe made a motion the adjourn the meeting, second Ferguson.

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

Quay Hurt Fuller, Chair

ATTEST:

Steffi Beigh
Recording Secretary