



Central State Hospital Local  
Redevelopment Authority  
Central State Hospital - Powell Building  
May 15, 2013  
5 p.m.

The Central State Hospital Local Redevelopment Authority met on May 15, 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, Dudley Rowe, Nolan Stephens, Stanley Preczewski, John Ferguson, George Martinez, and Russ Walden present.

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

Chairwoman Fuller acknowledged a majority present and welcomed everyone to the meeting and made opening remarks. Fuller introduced Cedric Davis who would be the acting stand in attorney. Fuller asked the board if everyone had reviewed the minutes from April 17, 2013.

Motion Rowe, second Stephens to adopt the April 17, 2013 meeting minutes as official.

On vote aye: Fuller, Rowe, Stephens, Martinez, 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.

First item 8a; Couch spoke regarding the current legislation with state property. A committee has been formed called the legislative initiative to get the property market ready. Couch directs his attention to Rowe asking him to further explain the committee.

Rowe says the committee will be a joint project between the City of Milledgeville and the CSH LRA. Leadership includes: Chair Mayor Richard Bentley, Vice Chair Quay Fuller, Secretary Mike Couch with members including: Chairman Sammy Hall, Johnny Grant,

Quay Fuller, Richard Bentley, Jimmy Jordan, Dudley Rowe, Russ Walden, Mike Couch and David Waddell. The timeline is August 15 to have a presentation giving to Governor Deal. Rowe further discussed the key issues which are an introduction of statute necessary, opportunity to relocate State Agency, environmental conditions, demolition dollars for DOC buildings, budget line for CSH LRA in state budget and land grant opportunity.

Rowe asks for a motion to adopt legislative initiative, Walden second. On vote aye: Fuller, Rowe, Stephens, Martinez, Walden, Preczewski and Ferguson. The motion carried.

Couch continued giving the director's report. Couch updated the board on the master plan RFP. Johnson Quinn will be housed in the offices the following week. Russ adds that the campus is so big and said you have to work on a manageable bite-size piece. Focus will be on the historic quad anchored by the Powell Building (approximately 322 acres).

Couch updates the board regarding State Property and the leasing for Wilkes, Jones 286 and the Chapel.

Couch turns his attention to the volunteer CFO, Brenda. Brenda goes through the budget and spending. Brenda says CSH LRA still have a surplus. They are waiting on approval from the City for next year's budget on April 28.

Couch updates regarding on marketing with the June 22 concert event. Food vendors will commit within the following week.

Couch says they would like to entertain the idea of obtaining a special event permit. Motion Rowe, second Martinez. On vote aye: Fuller, Rowe, Stephens, Martinez, Walden, Preczewski and Ferguson. The motion carried.

Couch then updates the board on the CGTC/GMC GED training and diploma program. Sixty-two took the assessment and 42 were in class this morning. Couch thanks Gen. Boylan.

Couch turns his attention to Darrell Davis. Davis introduces Harmona Epps and Joy Nelson. Davis presents the CAPS-ATL project and purpose. He updates the board on the upcoming STEM project held July 17-18 that will host state, local and national level and university professors.

Walden inquiries when CAPS-ATL would expect to be in. Davis says next summer, but the program doesn't have to be at the campus if the Wilkes building isn't ready before the middle of June.

Couch briefly introduces Camila.

Couch asks to move item I before item H and asks David Sinclair for a Green Initiative update. Sinclair says Solar Zones is waiting for the release from state property. Sinclair thanks Kalina Manoylov's students and work on their previous work. Sinclair asks for permission to contact Manoylov for future projects. Sinclair also discusses a potential DEA disposal facility.

Couch then introduces Dr. Morris and Pam Young with the Southern Conservation Trust foundation.

Young gives a presentation regarding the Southern Conservation Trust's mission and past projects.

Couch then turns to Steffi Beigh for a website update. Beigh goes through new website updates. Couch also says that Beigh is now a full-time employee with 40 hour workday and will be following the City of Milledgeville Personnel Policy Manual.

Rowe then recommends scheduling a work session within the upcoming month.

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

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

The meeting was adjourned at 6 p.m.