



Central State Hospital Local
Redevelopment Authority
Central State Hospital - Powell Building
Nov. 14, 2012
5 p.m.

The Central State Hospital Local Redevelopment Authority met on Nov. 14, 2012 at 5 p.m. in the Conference Room of the Powell Building on the Central State Hospital Campus with Quay Hurt Fuller chairing. Member of the Authority present were Stanley Preczewski, John Ferguson, George Martinez, Bruce Vaughn, Nolan Stephens, Russ Walden, and Dudley Rowe. Ex Officio member Jeanette Walden was also present.

Others present were Mike Couch, Jimmy Jordan, Steffi Beigh, Kyle Collins, Pam Beer, Bo Danuser and members of the public.

Ms. Fuller called the meeting to order at 5:00 PM and acknowledged a majority present.

Chairman Fuller welcomed everyone to the meeting and made opening remarks. She thanked everyone who was working on the board and all the people who make everything happen and are meaningful for their purpose.

Motion Rowe, second Ferguson to adopt the October 17, 2012 meeting minutes as official.

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

Motion Vaughn, second Rowe to go into executive session to discuss a personnel matter.

On vote aye: Fuller, Preczewski, Ferguson, Martinez, Vaughn, Walden and Rowe. The motion carried and the authority members went into closed session at 5:04 PM and returned to open session at 5:17 PM. Nolan Stephens came into the executive session and was marked present.

Motion Walden, second Rowe to return to open session.

On vote aye: Fuller, Preczewski, Ferguson, Martinez, Vaughn, Stephens, Walden and Rowe. The motion carried and the authority returned to open session.

The Recording Secretary called roll with Fuller, Preczewski, Ferguson, Martinez, Vaughn, Stephens, Walden and Rowe present.

Ms. Fuller announced that they were identifying Mike Couch as the finalist for Executive Director. There would be a 14 day period to allow public access to documents. They would then have a called meeting to go forward in the process.

Mike Couch was recognized to give the Director's report.

Mr. Couch gave an update on the Request for Qualification for the master plan for the campus. He stated that the Rosser Plan should be used as a baseline and a platform. He also stated that they should have a list of qualified firms by mid December.

Mr. Couch gave a financial update stating that the City Council annualized the Authority's budget and was within \$3,000 of what they had asked for. He had requested state appropriations of \$400,000 from the State of Georgia through Rusty Kidd and Bert Jones. He thanked that City for their support.

Mr. Couch gave an update on his meeting with Georgia College and State University President Dr. Dorman to discuss the vision of the Authority. He stated the he had been well received. They had also discussed the Innovation Center.

Mr. Couch gave an update on the Walker building stating that Mr. Sinclair had presented the Walker building project at an international demolition conference. Mr. Couch stated that their next goal would be to go back to the Economic Development Agency, Department of Commerce and Department of Agriculture and ask for funding for the Walker Building.

Mr. Vaughn gave an update on the program "Caroling in the Orchard" on December 4th as an introduction to the Central State Hospital annual program. Four groups would lead in caroling and there would be refreshments and door prizes. He stated that this would draw attention back to the campus and help the program on campus become more vibrant. Council woman Jeanette Walden would be the Master of Ceremonies. Rotary Club is donating refreshments to the caroling event. Mr. Vaughn discussed the April Fools event from the Bicycling Club. He also announced that there were bumper stickers and t-shirts available.

Mike Couch recognized Steffi Beigh who gave an update on the additions to the web page developcsh.com which included pictures, links, documents available, board member biographies and current projects. She showed that the Request for Qualifications and Rosser Plan were available on the site. Mr. Walden suggested that a map on the site would be helpful.

Mr. Couch gave an update of the Kidd Building and the concept for renovating the hospital for use with inpatient prisoners.

Mr. Rowe discussed investigating the establishment of a community solar farm. They had discussed it with Georgia Power Company and the concept would be to set up solar panels of a meaningful size. Georgia Power would accept up to 20 megawatts. He suggested that with approval of the board, they form a solar committee to take it to the next step and would make a motion as such. He also discussed the benefits of supplying their own power.

Motion Rowe, second Vaughn to establish the Central State Hospital Solar Committee in order to advance their knowledge about whether it would make sense to set up a farm here.

Ms. Fuller asked for discussion. Mr. Walden asked if there were any figures. Mr. Rowe stated it would be between \$4.00 and \$6.00 per kilowatt which would be about 4 million dollars to get something established. There was discussion including the fact that this would be a green project and would engage people from the community. Dr. Stephens asked how close the consumer would have to be to the solar farm. Mr. Rowe responded that they could be anywhere; access would be from the farm into the power system. Dr. Ferguson stated that Dublin appears to be doing something experimental; in about a two block area there were new street lights with a panel on each. Mr. Couch stated that the City of Milledgeville had discussed looking at solar street lights.

On vote aye: Fuller, Preczewski, Ferguson, Martinez, Vaughn, Stephens, Walden and Rowe. The motion carried.

Mr. Rowe stated that Mr. Walden had asked to be on the committee. Ms. Fuller asked that anyone else who wanted to be on the committee to contact Mr. Couch.

Mr. Couch stated that he had talked to Daryl Davis regarding his interface with the Drug Enforcement Agency in Washington; the DEA administrator had requested more information and level of funding.

Mr. Couch discussed the lease of Chapel 3 and stated that the building needed to be independent of the CSH steam system and on a heat pump. Chapel 3 would be their experiment.

Ms. Fuller asked if there was any addition business that needed to be discussed or brought before the Board. There was none.

Motion Mr. Rowe, second Mr. Walden to adjourn.

The Meeting was adjourned without objection at 5:47 PM.

ATTEST:

Quay Hurt Fuller, Chair

Bo Danuser
Recording Secretary