**MINUTES FOR THE RECORD**

Development Authority of Pike County Regular Monthly Meeting 8:00 a.m. October 4, 2023

The Development Authority of Pike County held its regular monthly meeting on October 4, 2023 at 8:00 a.m. at the Pike County Chamber of Commerce office. Kel Brannon convened the meeting and board members Bryan Oglesby, John Barker, John Edwards, Stewart Esary, Kel Brannon, David Nix, and Kyle Fletcher were present.

1. CALL TO ORDER………………………………..Chairman Brannon at 8:00 a.m.
2. APPROVAL OF AGENDA

Motion/second by members Barker/Oglesby to approve agenda, motion carried 6-0

1. INVITED GUESTS a. Ron Byrd, Accessory Aero Group

b. Michael Coe, Thomaston Milk Company

1. APPROVAL OF THE MINUTES

a. Approval of the September minutes

Motion/second by members Barker/Oglesby to approve minutes, motion carried 6-0

1. APPROVAL OF FINANCIALS

(Financials unavailable)

1. OLD BUSINESS
2. Chairman Brannon informed the board that Treadway Controls closed on Parcel 068-201 in the Pike Business Park on 9/25/23
3. NEW BUSINESS
4. A motion/second by members Oglesby/Edwards to approve $1,000 month rent to the Pike County Chamber. The DAPC had been paying $500 per month while there was no Executive Director (to maintain office space). Motion carried 6-0
5. A motion/second by Edwards/Barker to approve a resolution for DAPC Executive Director Kyle Fletcher to sign official DAPC documents. The motion passed 6-0.
6. Executive Session A motion/second by Oglesby/Nix to amend the agenda for an Executive Session to discuss Accessory Aero Group and Thomaston Milk Company (Real Estate). Motion carried 6-0.

A motion was made/seconded by Barker/Oglesby to come out of Executive Session. The motion passed 6-0.

1. ADJOURN

Motion/second by Barker/Oglesby to adjourn at 8:45, motion carried 8-0.

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Kel Brannon, Chairman Kyle Fletcher, Executive Director

Thomaston Milk Company (Michael Coe)

▪ Company has been in business for 60 years

▪ 95% of their business is milk for schools

▪ TMC currently serve 21 counties, would like to add more counties to their service area

▪ Needs : 3-5 acres; plan to build 1800 sf building and multiple cross docs

▪ No cooler space is needed

▪ Hope to add “Ice Cream” services to their growing business

▪ TMC has outgrown current facility in Upson County

▪ Interested in parcel 068-019 (and possibly 068-218) or parcel 068-202…will get back with DAPC

Accessory Aero Group (AAG, Ron Byrd)

▪ Currently in Griffin, GA in a 10,000 sf facility

▪ They need more space and want to purchase the 11.24 acre tract (parcel 068-209) in the Pike Business Park.

▪ Currently employ 18 people (90% of employees live in Pike County)

▪ Been in business for 7 years

▪ Work on airplane parts such as wheels, brakes and batteries