

**MINUTES**  
**OKEFENOKEE AREA DEVELOPMENT AUTHORITY**  
**April 15, 2009**  
**CALLED BOARD MEETING**

**PRESENT: Dee Meadows, James Willis, Roger Williams, Dedi Thomas, Jim Waters, Kenneth Bennett and Regina Morgan**

**ABSENT: Owen Herrin and John Fluker**

**GUESTS: Terry Dillard, Pete Pyrzenski, Neal Bennett, Mark Hatfield and Gus Karle**

The meeting was called to order at 11:05 a.m.

Chairman Dee Meadows requested Regina Morgan bring the Board up to date on Project Green. Ms. Morgan reported that Project Green had visited Waycross on April 8, 2009 and had shared its presentation with representatives from the OADA Board, Ware County, and the City of Waycross. Project Green has requested that OADA, Ware County and the City of Waycross sign a letter of pre-commitment with the Company, a draft of such letter was provided by the company.

Attorney Terry Dillard discussed the letter of pre-commitment. He reported that he, Huey Spearman, Ware County attorney and Scott Crowley, City of Waycross attorney had met and drafted a revised letter of pre-commitment. Attorney Dillard read the letter of pre-commitment to the Board. Attorney Dillard further reported that the County had agreed in its Tuesday, April 14<sup>th</sup> meeting to sign off on the letter of pre-commitment.

Dedi Thomas made a motion to approve the signing of the letter of pre-commitment subject to any changes by the City of Waycross. After discussion by the Board, the motion was seconded by James Willis.

Representative Mark Hatfield requested that he and Senator Greg Goggans be informed of all economic development meetings.

Being no further business, the meeting was adjourned at 11:25 a.m.

Submitted By,

Regina Morgan  
Executive Director