



CITY OF STATESBORO
COUNCIL MINUTES
FEBRUARY 17, 2022

Special Called Meeting

50 E. Main St. City Hall Council Chambers

4:30 PM

1. Call to Order

Mayor Jonathan McCollar called the meeting to order

ATTENDENCE

Attendee Name	Title	Status	Arrived
Jonathan McCollar	Mayor	Present	
Phil Boyum	Councilmember	Present	
Paulette Chavers	Councilmember	Present	
Venus Mack	Councilmember	Present via Zoom	
John Riggs	Councilmember	Present via Zoom	
Shari Barr	Mayor Pro Tem	Present	

Other staff present: City Manager Charles Penny, Assistant City Manager Jason Boyles, Public Information Officer Layne Phillips, City Attorney Cain Smith and City Clerk Leah Harden

2. Consideration of a motion to approve a PILOT (Payment in Lieu of Taxes) agreement between the City of Statesboro, the Development Authority of Bulloch County, Bulloch County Board of Commissioners, the Board of Tax Assessors of Bulloch County and Private Developer.

City Manager Charles Penny stated the subject property in this agreement is located outside of City limits however we are required to approve the agreement in case the property does get annexed into the City.

A Motion was made to approve a PILOT (Payment in Lieu of Taxes) agreement between the City of Statesboro, the Development Authority of Bulloch County, Bulloch County Board of Commissioners, the Board of Tax Assessors of Bulloch County and Private Developer.

RESULT:	Approved (Unanimous)
MOVER:	Councilmember Phil Boyum
SECONDER:	Councilmember Paulette Chavers
AYES:	Boyum, Chavers, Mack, Riggs, Barr
ABSENT	

3. Consideration of a motion to approve an inducement agreement between the City of Statesboro, Development Authority of Bulloch County, Bulloch County Board of Commissioners, and Private Developer.

City Manager Charles Penny stated we are a party to this agreement with a commitment of \$500,000 to extend water sewer, and gas into the park. In addition the City will apply for an Employment Incentive Program grant in the amount of \$750,000 to help cover the cost of this infrastructure. If the cost exceeds the 1.25 million then Aspen Aerogel would be responsible for covering the overage.

A motion was made to approve an inducement agreement between the City of Statesboro, Development Authority of Bulloch County, Bulloch County Board of Commissioners, and Private Developer.

RESULT:	Approved (Unanimous)
MOVER:	Councilmember Phil Boyum
SECONDER:	Councilmember Paulette Chavers
AYES:	Boyum, Chavers, Mack, Riggs, Barr
ABSENT	

4. Other Business from City Council: None

5. City Managers Comments

City Manager Charles Penny stated the above mentioned grant will be on the March 1, 2022 Council agenda for your consideration. However due to the timeline and federal procurement process of the grant the City will need to begin advertisement before the March 1st meeting and we just wanted to make you aware of that.

6. Consideration of a Motion to Adjourn

A motion was made to adjourn.

RESULT:	Approved (Unanimous)
MOVER:	Councilmember Paulette Chavers
SECONDER:	Mayor Pro Tem Shari Barr
AYES:	Boyum, Chavers, Mack, Riggs, Barr
ABSENT	

The meeting was adjourned at 4:44 pm.

Jonathan McCollar, Mayor

Leah Harden, City Clerk

