

**Minutes  
TIA Citizens Review Panel  
Virtual Meeting  
July 7, 2020  
2:00 PM**

<b>Members Present</b>	<b>Organization</b>
Bill Slaughter	Lowndes County
Patrick Jones	Ware County
D.W. Harper	Irwin County
Robert Griner	Berrien County
<b>Others Present</b>	
Kenneth Franks	TIA GDOT
Brent Moseley	TIA GDOT
Dan Bodycomb	TIA GDOT
William Eastin	TIA GDOT
Corey Hull	SGRC
Amy Martin	SGRC

### **CRP Item #1 - Call to Order**

Mr. Jones called the meeting to order at 2:04 pm.

### **CRP Item #2 - Introductions/Roll Call**

Mr. Jones asked those present to introduce themselves and state their affiliation with the committee.

### **CRP Item #3 – Approval of Minutes – November 19, 2019**

Mr. Jones gave the committee time to review the minutes. Mr. Jones made a motion to approve the minutes. Mr. Griner made a motion in the second. The vote was unanimous; the motion carried.

### **CRP Item #4 – Public Comment**

Mr. Jones opened the floor for public comments. There were no comments.

### **CRP Item #5 – New Business**

There was not any new business to be discussed.

### **CRP Item # 6 – TIA Update**

Mr. Franks notified the committee that the CSRA region was successful in passing another TIA. He continued that the TIA office has continued moving projects forward during the COVID-19 Pandemic. Mr. Franks reviewed the TIA revenue projections and the actual revenue collected in the Southern GA region. He stated that currently the region is still 14% over the overall projection and he is happy to report that we are in a good position. Mr. Harper asked how is the Southern GA region over their projections, while other regions are under? Mr. Franks responded that there are a few reasons, we have a new economist but also several other expemtions that impacted revenue forecasts became applicable that were not applicable previously and we have learned many lessons from the regions that went through the TIA process prior to the Southern GA region. Mr. Mosely presented project information to the panel. He stated that there are 151 projects, \$408 million budget, 27 projects are currently under construction, 23 are complete, and \$21 million has been expended. He continued stating that six total projects have been let by GDOT since the last meeting, four projects have been let by local governments and the 6 month GDOT letting forecast has 10 projects totaling a little more than \$8 million.

### **CRP Item # 7 – Privilege of the Floor**

**There were no comments.**

### **CRP Item # 8 – Next Meeting Date, Place, Time**

Mr. Jones asked the panel when would they like for the next meeting to take place. The committee agreed that the next meeting will be held on November 17<sup>th</sup>, 2020 @ 2:00 p.m. at the

Berrien County Courthouse. Mr. Slaughter made a motion to adjourn the meeting. Mr. Harper seconded the motion. The meeting was adjourned.