



STATE PROPERTIES COMMISSION

270 Washington Street, Suite 2-129, SW, Atlanta, Georgia 30334

Chairman
Brian P. Kemp
Governor

Executive Director / State Property Officer
Marty W. Smith

MINUTES

CALLED MEETING OF THE STATE PROPERTIES COMMISSION

TUESDAY, APRIL 26, 2022
10:00 AM
STATE CAPITOL, ROOM 107

Members:

Governor Brian Kemp, Chairman
Gerlda Hines, Vice-Chairman
Brad Raffensperger, Secretary (by conference call)
Steve McCoy, Member
Michael Howell, Citizen Member (by conference call)
Jay Lin, Citizen Member (by conference call)
Karl Lutjens, Citizen Member (by conference call)

Attendees:

Marty Smith, State Properties Commission
Gerald Pilgrim, Georgia Building Authority
Frank Smith, State Properties Commission
Heather York, Georgia State Financing & Investment Commission
Alisa Pereira, Georgia State Financing & Investment Commission
Clark Wong, State Properties Commission
Julie Jacobs, Department of Law
Alkesh Patel, Department of Law
Tanisha Thomas, Department of Law
Trey Kilpatrick, Governor's Office
Bert Brantley, Governor's Office
Kelly Farr, Governor's Office
Lauren Curry, Governor's Office
Brett Smith, Governor's Office

Call to order and approval of the December 9, 2021 meeting minutes.

Governor Kemp called the meeting of the State Properties Commission to order and stated the first order of business would be approval of the minutes of the December 9 2021 meeting. Gerlda Hines made a motion to approve the minutes and Steve McCoy seconded the motion. The motion carried unanimously.

Request by the Georgia Forestry Commission to acquire from Will Henry Coley approximately 6.62 acres of real property located in Bacon County for a consideration of \$37,734. (SPC # 933.06)

Frank Smith presented the request by the Georgia Forestry Commission to acquire 6.62 acres from Will Coley for a consideration of \$37,734. The intent is to consolidate two field offices, Brantley and Pierce, and place both in a new building in Bacon County. The new location will be sufficient in size to accommodate the newer fire suppression equipment, new office, truck shed and flammable storage building

Brad Raffensperger motioned to approve the request and Jay Lin seconded the motion. The motion carried unanimously.


Request by the Department of Economic Development to acquire from the Joint Development Authority of Jasper, Morgan, Newton, and Walton Counties approximately 1,978 acres of real property for the consideration of \$10 for an economic development project. (SPC # 887.10, 910.03)

Frank Smith presented the request by the Department of Economic Development (DEcD) to acquire approximately 1,978 acres for a consideration of \$10. The DEcD has negotiated a deal on behalf of the State with Rivian Automotive, LLC to locate its facility to Georgia. Rivian is committed to creating 7,500 new jobs in Georgia with competitive wages and a capital investment of \$5 million. Today's request consists of four parts: (1) to approve the acquisition of the 1,978 acres from the Joint Development Authority of Jasper, Morgan, Newton, and Walton Counties; (2) to approve the lease from the State to the Joint Development Authority with the ability for the Development Authority to enter into a rental agreement with Rivian; (3) the right to acquire by Rivian as part of the economic development agreement; and (4) to delegate authority to Executive Director Smith to sign any documents to effectuate the agreement.

Karl Lutjens motioned to approve the request and Steve McCoy seconded the motion. The motion carried unanimously.

Adjournment

Governor Kemp requested a motion for adjournment. So moved by Gerlda Hines and seconded by Michael Howell. Meeting adjourned.



Marty W. Smith
Executive Director, State Properties Commission