

Minutes
Historic Preservation Committee
Young Harris College
Rollins Campus Center
Charles Suber Banquet Hall
1 College Street
Young Harris, GA 30582

December 1, 2015

Attending:

Committee Members

Aaron McWhorter, Chairman
Matt Sawhill
Paul Shailendra
Philip Watt (Via Conference Call)
Philip Wilheit
Dee Yancey
Ray Lambert, Board Chair, ex-officio

Board Members

Nancy Addison
William Bagwell
Dwight Davis
Dwight Evans
Duncan Johnson, Jr.
Phyllis Johnson
Mark Mobley (Via Conference Call)
Mike Phelps
Bodine Sinyard (Via Conference Call)

Visitors

Joe Thacker, CH2M Hill
James Mathis, Williams
Kristen Drew, Williams
August Nicholas, Williams
Leon Watkins, Whitestone Landfill
Brent Simmons, Williams
Chris Manganiello, Georgia River Network
Ronny Just, Georgia Power
Bryan Tolar, Georgia Agribusiness Council

Staff Members

Mark Williams
Jud Turner
Dave Crass
Dan Forster
Eddie Henderson
Becky Kelley
Steve Friedman
Kyle Pearson
Zachary Harris
Cathy Barnette
Taylor Brown
Amber Carter
Mary Kathryn Yearta
John Bowers
Jac Capp
Jeff Cown
William Hover

The December 1, 2015 meeting of the Historic Preservation Committee was called to order by Ray Lambert, Chairman of the Board of Natural Resources.

Chairman Lambert called on Aaron McWhorter, Chairman of the Historic Preservation Division, who called on Dr. David Crass, Director of the Historic Preservation Division, to update the Committee on the proposed amendments to Chapter 391-5-14, Georgia State Income Tax Credit Program for Rehabilitated Historic Property.

Director Crass stated that the public comment period closed with a total of nine public comments, which all related to internal administrative matters that can be taken care of without adjusting the rule.

Director Crass stated he would request the Committee recommend that the Board approve the item as presented.

A motion was made by Mr. Yancey, seconded by Mr. Wilheit and carried unanimously that the Committee recommend that the Board adopt the Resolution to approve the proposed amendments to the Rule for Georgia State Income Tax Credit Program for Rehabilitated Historic Property, Chapter 391-5-14, as presented.

There being no further business, the meeting was adjourned.