

AGENDA

HART COUNTY INDUSTRIAL BUILDING AUTHORITY

March 28, 2022

5:00 pm

Hart County Library

159 Benson Street

Hartwell, Georgia 30643

I Call to order and welcome

II Election of Officers

III Review of minutes of December 13, 2021

IV Review of financial information as of February 28, 2022

V Board Members/Committees

A Chamber of Commerce – Mr. McHan

B Board of Commissioners – Mr. Sayer

C City of Hartwell – Mayor Johnson

D Board Member – Mr. McCraney

E HCIBA – Mr. Leard

VI OLD BUSINESS

VII NEW BUSINESS

A Approval of Archway Partnership MOU

B Appointment of legal counsel

C Appointment of auditing firm

D Consideration of a new agreement with Haering

E Approval of Property Tax Returns for Authority Properties for 2022

VIII Authority Attorney – Mr. Ridgway

IX Economic Developer – Mr. Dye

X Executive Session to discuss personnel, land sale and possible litigation

XI Adjournment

FUTURE MEETING DATES

June 27, 2022

September 26, 2022

December 12, 2022

March 27, 2023

