

HART COUNTY INDUSTRIAL BUILDING AUTHORITY

Minutes of Meeting

September 23, 2019

The Hart County Industrial Building Authority held the regular quarterly meeting on Monday, September 23, 2019 at 5:00 pm. The meeting was held at the Hart County Library on Benson Street in Hartwell, Georgia.

The meeting was called to order at 5:02 pm by Chairman Bill Leard. In addition to Chairman Leard, other board members in attendance were David Buddenbaum and Kevin McCraney. Commissioner Marshall Sayer represented the county in Joey Dorsey's absence. Others attending were: Economic Developer Dwayne Dye; Attorney Robert E. Ridgway, Jr.; County Manager Terrell Partain and M. S. Smith, Secretary/Treasurer.

The minutes of the June 24 and August 26, 2019 minutes were approved on a motion by Mr. Buddenbaum and seconded by Mr. McCraney.

A financial review as of August 31, 2019 was presented by Ms. Smith. This was accepted subject to audit.

Mr. Buddenbaum reported on two upcoming Chamber activities being the annual tree lighting event in November and the Christmas Parade in December. He commented on growth in membership.

Mr. Sayer reported from the county that all intergovernmental agreements have been approved.

Mayor Johnson was absent.

Mr. McCraney brought the authority up to date on improvements being made at the Franklin-Hart Regional Airport.

Chairman Leard deferred his comments until later.

OLD BUSINESS

Attorney Ridgway stated he is still not comfortable with the language of the agreement between Haering, the State of Georgia and the IBA. It was agreed that Mr. Ridgway would use his judgment in terms of acceptable language in the agreement.

The Lift Station Intergovernmental Agreement has been approved by all parties.

NEW BUSINESS

A no further action letter was received regarding the Nestle Environmental Remediation Access Termination. On a motion by Mr. Sayer and seconded by Mr. McCraney, Chairman Leard was given authority to sign a Relinquishment of Access Rights and Memorandum of Termination of Access and Remediation Agreement.

Mr. Dye reported that prospect activity continues to be healthy. He stated that interest in the spec building in Gateway I is very good.

Mr. Dye said he recently attended the GEDA conference in Savannah and good contacts were made.

Mr. Dye stated that Nestle will soon make an announcement on their opening. He reported that he was recently given a tour of the plant and was very impressed.

Mr. Dye reported that a USDA audit was held recently. In addition to a review, Mr. Dye led the two representatives on a tour of the Ritz Corporation.

Mr. Dye reported on the lift station project and asked that the agreement be reviewed to verify that it calls for a 400,000 gallon capacity.

Chairman Leard asked the authority to approve the purchase of a one-quarter page ad in an industrial highlight addition in The Hartwell Sun to be published soon. The cost would be \$320.00. Mr. Sayer made the motion, Mr. Buddenbaum seconded and it passed.

The meeting adjourned at 5:58 pm.

**M. S. Smith
Secretary**