

**HART COUNTY INDUSTRIAL BUILDING AUTHORITY
MINUTES OF MEETING**

November 4, 2014

A called meeting of the Hart County Industrial Building Authority was held on November 4, 2014 at 4:00 pm at the offices of Ridgway and Ridgway, LLP, 93 Chandler Center, Hartwell, Georgia.

Members present were: Doug Cleveland, Bobbie Busha, Brandon Johnson and Bill Leard. Others attending were Dwayne Dye, Economic Developer, Robert E. Ridgway, Jr., Attorney, Lauren Peeples, The Hartwell Sun and M. S. Smith, secretary.

Chairman Cleveland called the order at 4:02 pm and noted that a quorum was present.

Chairman Cleveland reported that instruction for Work Keys readiness had been funded by a grant that ended on October 15, 2014. Chairman Cleveland made a motion that was seconded by Mr. Leard that the IBA fund this program beginning November 1, 2014 through October 31, 2015 in an amount of \$4,700 that would cover 6 hours per week of instruction at \$15.00 per hour plus \$200 for supplies. The motion unanimously passed.

A discussion outlining parameters for a policy to give the Economic Developer more flexibility in negotiating with prospects, with approval from the Chairman and Vice Chairman was led by Attorney Ridgway. He will prepare a draft for approval at the December meeting and a committee of Ms. Busha, Mr. Leard and Mr. Dye will work with him on this draft.

A motion to exit the called meeting to enter executive session to discuss a personnel matter was made by Ms. Busha, seconded by Mr. Leard and passed unanimously.

A motion to exit the executive session and reconvene to the called meeting was made by Mr. Leard and seconded by Ms. Busha and passed. No action was taken in executive session.

The meeting adjourned at 5:15 pm.

**M. S. Smith
Secretary**

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September 22, 2014

The regular quarterly meeting of the Hart County Industrial Building Authority was held on September 22, 2014 at 5:00 pm at the Hart County Library on Benson Street in Hartwell, Georgia.

The meeting was called to order at 5:00 pm by Chairman Doug Cleveland. Members present were: Doug Cleveland, Commissioner Joey Dorsey, Mayor Brandon Johnson and Bill Leard. Others attending: were Dwayne Dye, Economic Developer, Robert E. Ridgway, Jr., Attorney and M. S. Smith, secretary.

The minutes of the June 23, 2014 meeting were unanimously approved on a motion by Commissioner Dorsey and seconded by Mr. Leard.

Ms. Smith presented a financial summary as of August 31, 2014. On a motion by Mr. Leard and seconded by Mayor Johnson, the report was unanimously accepted.

Mr. Cleveland presented the audit for year ending December 31, 2014 which had been previously delivered to each member. After brief discussion, the audit was unanimously approved on a motion by Commissioner Dorsey and seconded by Mayor Johnson.

Commissioner Dorsey expressed interest in seeing some type of tracking policy in regards to incentives in place between the county and businesses. Mr. Dye explained that he has developed a procedure that should monitor that.

Mayor Johnson reported on some current activity involving the City with Catechee Golf Club, Oakview Crossing and possible annexation of Hartwell Marina.

Mr. Leard reported on behalf of the Chamber of Commerce that the recent Farm Fest Day was a huge success.

Chairman Cleveland asked for a motion to ratify the following resolution:

RESOLVED, that Chairman J. Douglas Cleveland's approval of the September 4, 2014 offer to Project H for the sale of 30 acres of land located in Gateway II Industrial Park (copy attached) is ratified; and

RESOLVED, that the Authority acknowledges or ratifies and approves of the ongoing negotiations with H currently being conducted by the Chairman and Director of Economic Development for the sale and transfer of up to 30 acres of land located in Gateway II under the terms and conditions set forth in letters of August 30, 2014 and September 4, 2014.

On a motion by Mayor Johnson and seconded by Mr. Leard, this resolution was unanimously approved.

Chairman Cleveland commented on the Authority's involvement in a revolving loan to Lake Foods.

Attorney Ridgway had no report.

Mr. Dye reported that he had recently attended the GEDA conference. He also reported that activity had picked up noticeably.

The next meeting was announced for December 15, 2014.

The meeting adjourned at 6:00 pm.

**M. S. Smith
Secretary**