

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

March 24, 2014

The regular quarterly meeting of the Hart County Industrial Building Authority was held on March 24, 2014 at the Hart County Library on Benson Street in Hartwell, Georgia at 5:00 pm.

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

The following officers were unanimously elected for the year 2014:

Doug Cleveland	Chairman
Bill Leard	Vice Chairman and Corporate Secretary

The following appointments were unanimously approved:

Ridgway & Ridgway, LLP	Legal Counsel
M. S. Smith	Recording Secretary and Treasurer
Burch, Crooms & Co, LLP	Audit Firm

Minutes of the September 23, 2013 meeting were unanimously approved as well as a financial report.

Items discussed (no action taken)

- 1. Economic Developers report**
- 2. Open Meeting/Open Records training**
- 3. Strategic planning for sewer expansion for Gateway Parks**
- 4. Report from Authority Attorney**

The board voted unanimously to authorize Director of Economic Development, Dwayne Dye, to pursue collection of lease fees of \$1,500 per year, beginning in 2015, which is included in phased-in taxation incentives provided to new or expanding industries in Hart County not covered by industrial revenue bonds or other agreements.

The meeting adjourned at 6:05 pm

**M. S. Smith
Secretary**