### HART COUNTY INDUSTRIAL BUILDING AUTHORITY

### **Minutes of Meeting**

June 22, 2020

The regular quarterly meeting of the Hart County Industrial Building Authority was held on Monday, June 22, 2020 at 5:00 pm in the lower level of the Hart County Library on Benson Street in Hartwell, Georgia.

The meeting was called to order at 5:03 pm by Chairman Bill Leard. In addition to Chairman Leard, others in attendance were members David Buddenbaum and Joey Dorsey; Economic Developer Dwayne Dye; Attorney Robert E. Ridgway, Jr.; County Manager, Terrell Partain and M.S. Smith, Secretary/Treasurer. Member Kevin McCraney was present via telephone.

The minutes of the meeting of March 23, 2020 were approved.

A financial review as of May 31, 2020 was accepted subject to audit.

#### **BOARD MEMBER REPORTS AND COMMENTS**

Mr. Buddenbaum reported that the Chamber has had five fishing tournaments since May 1.

Commissioners Chair Dorsey reported that the County is working on the budget.

Mr. McCraney reported on phase two of airport project.

# **OLD BUSINESS**

None

## **NEW BUSINESS**

On a motion by Mr. Dorsey and seconded by Mr. Buddenbaum, approval was given for the renewal of the Archway Partnership MOU. Mr. Leard and Mr. McCraney did not vote.

#### ATTORNEY REPORT

Attorney Ridgway brought the authority up to date on various matters, including, among others, the REBA Grant application.

# **ECONOMIC DEVELOPER REPORT**

Mr. Dye reported that project activity is still healthy. International interests are waiting for restrictions to lift due to COVID-19.

Mr. Dye gave an update on the Gateway III project.

Mr. Dye stated he has had contact with Nestle corporate office in regard to odor complaints at the plant.

Mr. Dye advised the folks at Haering to contact the immigration authority regarding their problem with the current travel ban.

The meeting adjourned at 6:00 pm.

M.S. Smith Secretary