

**HART COUNTY INDUSTRIAL BUILDING AUTHORITY
Minutes of Meeting**

March 22, 2010

The Hart County Industrial Building Authority met for the quarterly meeting on March 22, 2010 at 5:00 pm at the Pinnacle Bank Investment Center.

The meeting was called to order at 5:05 pm by Chairman Doug Cleveland. Attending were Doug Cleveland, Dennis Cobb, Joey Dorsey, George Rooks and Mayor Jennifer Sudderth. Authority Attorney Robert E. Ridgway and Economic Developer Dwayne Dye were also in attendance as well as M.S. Smith, recording secretary.

The first item of business was the election of officers. On a motion by George Rooks and seconded by Dennis Cobb, Doug Cleveland was unanimously elected as chairman for 2010. Mr. Cleveland recommended that the office of corporate secretary and treasurer be combined and informed the authority that enabling legislation allows a non-member to serve in this capacity. On a motion by Mr. Rooks and seconded by Mr. Cobb, Pudge Smith was unanimously elected secretary/treasurer.

Three organizational issues were addressed by Chairman Cleveland. On a motion by Mr. Cobb and seconded by Mr. Rooks, Ridgway and Ridgway Law Firm was appointed legal counsel to the authority for 2010. On a motion by Mr. Rooks and seconded by Mayor Sudderth, the firm of Wayne Bowen of Gainesville, GA was appointed as the Authority's audit firm for 2010. Both motions were unanimously approved. Meeting dates, time and place were set for 2010.

On a motion by Mr. Rooks and seconded by Mr. Cobb, the minutes of the December 29, 2009 meeting were unanimously approved.

A review of the Authority's depository accounts and loan balances were presented by Ms. Smith. On a motion by Mayor Sudderth and seconded by Mr. Rooks, this was accepted.

ECONOMIC DEVELOPERS REPORT

Mr. Dye gave a review of employment and investment numbers for the period January 2008 through December 2009 reporting 455 new jobs and \$86.3 million in new investments in Hart County.

He will be meeting with the new plant manager of Fenner Dunlop in April.

RITZ grand opening will be March 24, 2010 from 11:30 to 1:30 and all authority members are invited.

Mr. Dye reported he is seeing significant pick up in economic development activity with the preponderance coming from European countries and one from Asia. The feasibility study on a project being done at this time is due in May.

He reminded everyone to visit the building authority website.

Mr. Cobb reported that the Chamber of Commerce has received approximately 40 applications for the position of tourism director and they hope to have the position filled by early May.

There being no further business, the meeting adjourned at 5:45 pm.

**M. S. Smith
Secretary**