

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

March 21, 2011

The Hart County Industrial Building Authority met for the quarterly meeting on March 21, 2011 at 5:00 pm at the Hart County Library.

The meeting was called to order at 5:00 pm by Chairman Doug Cleveland. In addition to Chairman Cleveland, attending were County Commissioner Chairman, Brandon Johnson, Chamber of Commerce Chairman Bill Leard and George Rooks. Economic Developer Dwayne Dye, Attorney Robert E. Ridgway and M. S. Smith, secretary were also present.

The minutes of the September 27, 2010 and December 13, 2010 meetings were approved on a motion by George Rooks and seconded by Bill Leard.

A review of the depository accounts and loan balance of the Authority was presented by Ms. Smith. On a motion by Brandon Johnson and seconded by Bill Leard, the financial review was accepted. A copy is attached.

OLD BUSINESS

On a motion by Mr. Rooks and seconded by Mr. Leard, Chairman Cleveland was given authorization to negotiate the sale of a mobile home located on property recently purchased by the Authority. The motion unanimously passed.

Mr. Dye gave updates on Project ROOTS; SD Automotive (formerly Project GEORGE); and the Fabritex expansion.

NEW BUSINESS

Mr. Dye reported on Project JORDAN, a new state sponsored project.

Mr. Cleveland informed the authority of an invitation to the Joint Development Authority of Franklin, Hart and Stephens Counties to the spring GEDA workshop at St. Simons Island in May. They have been asked by OneGeorgia to make a presentation on the successes of this authority. Mr. Dye will lead the presentation.

Mr. Cleveland talked about North Georgia Network (NGN). He and Mr. Dye had recently attended a meeting by OneGeorgia regarding a feasibility study for this high speed broadband initiative. On a motion by Mr. Leard and seconded

by Mr. Rooks, a commitment of \$3,500 from the industrial building authority was made toward this feasibility study.

Mr. Cleveland reported that the authority had received a tax notice from the City of Bowersville for \$19.04 related to Ag-Strong. He followed up on this and was told to ignore the notice.

Mr. Ridgway reported he had a meeting scheduled with Rebecca Duncan of the tax assessor's office to review properties the authority is responsible for.

There being no further business, the meeting adjourned at 5:50 pm.

**M. S. Smith
Secretary**