Draft Minutes of Meeting of Hart County Industrial Building Authority June 23, 2014

The meeting was held at the Hart County Library on Benson Street in Hartwell at 5:00 pm. A quorum was present.

Members present were: Doug Cleveland, Bill Leard and Bobbie Busha. Others present were Economic Developer Dwayne Dye, Attorney Robert E. Ridgway, Jr. and M. S. Smith, Secretary.

The minutes of the March 24, 2014 meeting were unanimously approved as was the financial summary.

Chairman Cleveland presented and reviewed the December 31, 2012 audit. It was unanimously accepted as presented.

The authority unanimously approved the submitting of a letter of support for the College and Career Academy.

Unanimous approval was given for Archway MOU.

Bobbie Busha presented a request for financial support from the authority for the Chamber of Commerce. Unanimous approval was given to pay the Chamber \$100 a month for the next three months when the request will be revisited.

Items discussed (no action taken)

- 1. Economic Developer's report
- 2. Authority Attorney's report

The meeting adjourned at 6:05 pm.

M. S. Smith Secretary