

## HART COUNTY INDUSTRIAL BUILDING AUTHORITY

September 28, 2009

The Hart County Industrial Building Authority met for the quarterly meeting on September 28, 2009 at the Pinnacle Bank Investment Center in Hartwell.

The meeting was called to order at 5:00 pm by Chairman Doug Cleveland. Attending were members Doug Cleveland, Dan Reyen and George Rooks. Authority Attorney, Robert E. Ridgeway and Economic Developer Dwayne Dye were also in attendance. Chairman Cleveland introduced Pudge Smith who will be the new recording secretary.

The minutes of the June 22, 2009 meeting were approved on a motion by Dan Reyen and seconded by George Rooks.

The financial information was discussed and due to a question on the P&L, not accepted at this time. A copy of the report is attached.

### ***ECONOMIC DEVELOPMENT REPORT***

Mr. Dye reported that the recent Tenneco announcement to keep the Hartwell plant open would create 180 new jobs in Hartwell. This is in addition to 50 new jobs created recently due to a new truck line being added at the plant. Chairman Cleveland commended Mr. Dye on his diligent work to keep the plant open in Hartwell.

RITZ and CD Controls are on schedule and expected to be completed by the end of the year.

Mr. Dye reported he continues to work with Fenner Dunlop regarding some employment issues and that he had been in contact with Joe Jankowski of Essan Metallix Corporation regarding job opportunities. Mr. Dye also reported he has experienced a good increase in project/prospect activity in recent months.

### ***OLD BUSINESS***

A discussion was held regarding the land at Gateway III under option that expires October 14, 2009. It was decided that County Attorney Walter Gordon needs to be contacted in regard to steps necessary to exercise this option and procure long term financing.

Chairman Cleveland reported that a tire recycling plant, employing up to ten persons is scheduled to open in late October. This will be located in the Industrial Park on highway 29 in the old Buchanan building.

The next meeting will be December 22, 2009 at Pinnacle Bank Investment Center.

There being no further business, the meeting adjourned at 5:55 pm.

M. S. Smith  
Industrial Building Authority  
Recording Secretary