## **AGENDA**

## HART COUNTY INDUSTRIAL BUILDING AUTHORITY

March 24, 2025 5:00 pm Office of Economic Developer 194 Cade Street, Hartwell, Georgia

- I Call to order and welcome
- **II Election of Officers**
- III Approval of minutes of December 9, 2024
- IV Review of financial information as of February 28, 2025
- **V Board Members/Committees** 
  - A Chamber of Commerce Ms. Vanskike
  - **B** Board of Commissioners Mr. Sayer
  - C City of Hartwell Mayor Johnson
  - **D** Board Member Mr. McCraney
  - E HCIBA Chair Mr. Leard

## **VI OLD BUSINESS**

**A Local Grants Updates** 

## **VII NEW BUSINESS**

- A Appointment of legal counsel
- B Appointment of audit firm w/approval of Chairman to sign Engagement Letter
- C Approval of Property Tax Return for Authority for 2024
- **D Site Selection Article**
- **E Approval of Archway Partnership MOU**
- VIII Authority Attorney Mr. Ridgway
  - IX Economic Developer Ms. Partain
  - X Adjournment

FUTURE MEETING DATES
June 23, 2025
September 22, 2025
December 8, 2025
March 23, 2026