

AGENDA

HART COUNTY INDUSTRIAL BUILDING AUTHORITY

March 25, 2024

5:00 pm

Hart County Library

159 Benson Street, Hartwell, Georgia

I Call to order and welcome

II Election of Officers

III Approval of minutes of December 11, 2023

IV Review of financial information as of February 29, 2024

V Board Members/Committees

A Chamber of Commerce – Ms. McKinnon

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

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 Approval of Archway Partnership MOU

VIII Authority Attorney – Mr. Ridgway

IX Economic Developer – Mr. Dye

X Adjournment

FUTURE MEETING DATES

June 24, 2024

September 23, 2024

December 9, 2024

March 24, 2025