

AGENDA

HART COUNTY INDUSTRIAL BUILDING AUTHORITY

June 25, 2018

Hart County Library, 159 Benson Street

Hartwell, Georgia

5:00 pm

- I. Call to order and welcome
- II. Appointment of Membership
- III. Review of Minutes of April 9, 2018
- IV. Review of financial Information
- V. Board member reports/committees
 - A. Chamber Chair – McCraney
 - B. Board of commissioners Chair – Dorsey
 - C. City of Hartwell – Johnson
 - D. Board member – Cleveland
 - E. HCIBA Chair – Leard
- VI. OLD BUSINESS
- VII. NEW BUSINESS
 - A. Acceptance of Engagement Agreement from Burch & Crooms
- VIII. Report from Authority Attorney Ridgeway
 - A. Milbro
 - B. Hart AgStrong
 - C. Ritz
 - D. Records
- IX. Report from Economic Developer Dye
 - A. Hamburg Avenue
 - B. Gateway III Sewer Lift Station Project
 - C. Linde+Wiemann EDGE Grant
 - D. Nestle Purina EDGE Grant
- X. Next meeting September 24, 2018
- XI. Adjournment

FUTURE MEETING DATES

September 24,2018

December 10,2018

March 25,2019

June 24, 2019