

AGENDA

HART COUNTY INDUSTRIAL BUILDING AUTHORITY

**April 9, 2018
Hart County Library, 159 Benson Street
Hartwell, Georgia
5:00 pm**

I Call to order and welcome

II Election of Officers

III Review of Minutes of December 11, 2017

IV Review of financial information

V Board member reports/comments

- 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 Ratification of Contract with W&A Engineering on Extension of Hamburg Avenue**
- B Appointment of legal counsel**
- C Appointment of auditing firm**
- D Renewal of MOU for Archway Partnership**
- E Review of Authority Lessees' Annual Reports**
- F Review of Gateway III Sewer Lift Station Project**
- G Real and Personal Property Ad Valorem Tax Returns**
- H Nestle EDGE Grant Resolution**

VIII Report from Authority Attorney – Ridgway

IX Report from Economic Developer – Dye

X Other

XI Next meeting June 25, 2018

XII Adjournment

FUTURE MEETING DATES

June 25, 2018

September 24, 2018

December 10, 2018

March 25, 2019