

## **AGENDA**

**HART COUNTY INDUSTRIAL BUILDING AUTHORITY**  
**December 11, 2017**  
**Hart County Library, Benson Street, Hartwell, Georgia**  
**5:00 pm**

**I Call to order and welcome**

**II Review of Minutes of September 27, 2017**

**III Review of financial information**

**IV 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**

**V OLD BUSINESS**

**VI NEW BUSINESS**

- 1. Aeratus/Dye Consulting Contract**
- 2. EPD Brownfield Application for Purina**
- 3. Edge Grant Application for Purina**
- 4. MOU Amendment for Linde+Wiemann**
- 5. Re-Lease of RITZ Project**
- 6. Approval of Audit**
- 7. Renewal of support for Work Force Ready Testing program**

**VII Report from Authority Attorney – Ridgway**

- 1. Updates on Projects**
  - a. SD Automotive Tax Issue**
  - b. Haering**
  - c. Hart AgStrong**
  - d. Milbro**

**VIII Report from Economic Developer – Dye**

**IX Other**

**X Next meeting March 26, 2018**

**XI Adjournment**

### **FUTURE MEETING DATES**

**March 26, 2018**

**June 25, 2018**

**September 24, 2018**

**December 10, 2018**