

**HART COUNTY INDUSTRIAL BUILDING AUTHORITY  
MINUTES OF MEETING**

**September 24, 2018  
Hart County Library  
159 Benson Street, Hartwell, Georgia**

**The quarterly meeting of the Hart County Industrial Building Authority was held on Monday, September 24, 2018 at 5:00 pm in the meeting room of the Hart County Library on Benson Street in Hartwell, Georgia.**

**The meeting was called to order at 5:00 pm by Chairman Bill Leard. In addition to Chairman Leard, other authority members in attendance were Doug Cleveland, Brandon Johnson and Kevin McCraney. Commissioner Joey Dorsey joined the meeting at 5:10 pm. Others attending were Robert E. Ridgway, Jr., Attorney at Law; Dwayne Dye, Economic Developer; M. S. Smith, Secretary/Treasurer and Michael Isom of The Hartwell Sun.**

**The minutes of the June 25, 2018 meeting were approved on a motion by Mayor Johnson and seconded by Mr. McCraney.**

**The financial report was accepted on a motion by Mayor Johnson and seconded by Mr. Cleveland.**

**Mr. McCraney reported for the Chamber of Commerce that a year end planning meeting has been scheduled. He also reported that the Chamber web site has been updated.**

**Mayor Johnson reported that activity and inquiries remain strong for the city.**

**Mr. Cleveland reported that the Joint Development Authority of Franklin, Hart and Stephens Counties has signed an agreement with The Adams Companies of Athens to purchase 14 acres in the Gateway I Park for the construction of a 145,000 square foot spec building.**

**Commissioner Dorsey and Chairman Leard had no report.**

**OLD BUSINESS**

**None**

## **NEW BUSINESS**

**The audit for fiscal year ending 2017 had been provided via e mail to each authority member. After brief discussion, the audit was accepted on a motion by Mayor Johnson and seconded by Mr. Cleveland. Hard copies of the audit were provided.**

**Attorney Ridgway presented a proposed Letter of Intent and Inducement Resolution for Project Jump for consideration. Copies are attached to and made a part of these minutes. Mayor Johnson made a motion to approve and to allow Economic Developer Dye to add an Exhibit to the Letter of Intent outlining tax incentives based upon a five-year phase-in with PILOT payments. The motion was seconded by Mr. Dorsey and passed.**

**Economic Developer Dye commented that volume is somewhat lower but quality of inquiries is good.**

**He reported the approval of an ARC grant in the total amount of \$651,668 for the sewer project in Gateway .**

**He also reported that the EDA grant application for the Linde+Wiemann paving project has been terminated.**

**A motion to approve a resolution to accept the ARC grant and authorizing Chairman Leard to sign on behalf of the authority was made by Mr. Dorsey and seconded by Mr. Cleveland. The motion passed unanimously.**

**At 5:22 pm, a motion was made by Mr. Dorsey and seconded by Mr. McCraney to enter into executive session. All Authority Members voted in favor of this motion and the Authority went into executive session.**

**The executive session ended and the meeting was re-opened at 6:02 pm. No action was reported or taken after the meeting re-opened. There being no further business, meeting adjourned.**

**M. S. Smith  
Secretary**

