

HART COUNTY INDUSTRIAL BUILDING AUTHORITY

December 29, 2009

The Hart County Industrial Building Authority met December 29, 2009 at the Pinnacle Bank Investment Center. This was a continuation of the meeting of December 22, 2009 that was suspended due to lack of a quorum.

The meeting was called to order at 5:00 pm by Chairman Doug Cleveland. Attending were members, Doug Cleveland, Bill Griggs, George Rooks and Dan Reyen. Authority Attorney Robert E. Ridgway and Economic Developer Dwayne Dye were also in attendance as well as Hartwell Mayor-Elect, Jennifer Sudderth and M. S. Smith, recording secretary.

The minutes of the regular meeting of September 28, 2009 as well as called meetings of November 12, 2009 and November 24, 2009 were approved on a motion by Dan Reyen and seconded by George Rooks.

A review of the Authority's depository accounts and loan balances were presented by Mrs. Smith. On a motion by Mr. Reyen and seconded by Mr. Rooks, this was accepted.

ECONOMIC DEVELOPMENT REPORT

Mr. Dye reported that RITZ and CD Controls are nearing completion. He also reported that NE Georgia Tire and Recycling is up and running and that Tenneco is moving forward.

OTHER BUSINESS

Attorney Ridgway presented a resolution regarding a lease agreement with RITZ. On a motion by Mr. Reyen and seconded by Mr. Rooks, this resolution was accepted. A copy is attached.

Mr. Ridgway also updated the authority on Tenneco's progress on their expansion and bond issue.

The next meeting will be March 22, 2010 at Pinnacle Bank Investment Center.

There being no further business, the meeting adjourned at 5:35 pm.

**M.S. Smith
Recording Secretary**

HART COUNTY INDUSTRIAL BUILDING AUTHORITY

December 22, 2009

The Hart County Industrial Building Authority met for the quarterly meeting on December 22, 2009 at the Pinnacle Bank Investment Center in Hartwell.

The meeting was called to order by Chairman Doug Cleveland. Attending were members Doug Cleveland and Dan Reyen. Authority Attorney Robert E. Ridgway and Economic Developer Dwayne Dye were also in attendance as well as Jennifer Sudderth, Hartwell Mayor-Elect.

Due to the lack of a quorum, the meeting was adjourned. The next meeting will be Tuesday December 29, 2009 at 5:00 pm.

**M. S. Smith
Recording Secretary
Hart County Industrial Building Authority**