

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

**September 26, 2011**

**The Hart County Industrial Building Authority met for the quarterly meeting on September 26, 2011 at 5:00 pm at the Hart County Library on Benson Street in Hartwell.**

**In the absence of Chairman Doug Cleveland, Bill Leard, Chamber of Commerce Chairman, called the meeting to order at 5:00 pm. In addition to Mr. Leard, others attending were County Commissioner Chairman Brandon Johnson, Mayor Jennifer Scott, Economic Developer Dwayne Dye, Attorney Robert E. Rldgway and M. S. Smith, secretary.**

**On a motion by Mr. Johnson and seconded by Mayor Scott, the minutes of the June 27, 2011 meeting were approved.**

**A review of the depository accounts and loan balance of the Authority was presented by Ms. Smith and accepted. A copy is attached.**

**OLD BUSINESS**

**Mr. Dye reported that Hart County lost Project Roots. He reported that SD Automotive is in operation and hiring.**

**Mr. Dye and Mr. Leard made comments on the NGN Broadband initiative.**

**NEW BUSINESS**

**Mr. Dye reported that he recently attended the GEDA Conference in Savannah. He said it was a very good conference where he made some good international contacts. A Hart County company, Phase II Promotions was one of the conference sponsors and recognized for their sponsorship.**

**Hart County continues to see good project activity according to Mr. Dye.**

**Mr. Dye was recently invited to be a speaker at a regional Work Ready conference in Griffin, GA and he reported on that conference.**

**The 2010 audit had been presented previously to the members. There were no questions. A copy will be made a part of these minutes.**

**On a motion by Mr. Johnson and seconded by Mr. Leard, it was agreed a \$200 Scholarship from unrestricted funds be given to the Hart County Chamber of Commerce to sponsor a candidate for the upcoming Leadership Hart Class.**

**Attorney Ridgway reported he is awaiting signed documents from SD Automotive.**

**He also reported that a new lease agreement will need to be executed by year end for AGStrong Oil and modification of the existing Hart AGStrong lease agreement.**

**On a motion by Mr. Johnson and seconded by Mayor Scott, it was agreed to continue the policy of annual lease payments of projects that are not bond financed.**

**There being no further business, the meeting adjourned at 5:45 pm.**

**M. S. Smith  
Secretary**