### **AGENDA**

# HART COUNTY INDUSTRIAL BUILDING AUTHORITY

September 23, 2024 5:00 pm Hart County Library 159 Benson Street, Hartwell, Georgia

- I Call to order and welcome
- II Review of Minutes of June 24, 2024 regular meeting, July 15, 2024 called meeting and August 27, 2024 called meeting
- **III Review of financial information**
- **IV Board Member Reports or Comments** 
  - A Chamber Chair Ms. McKinnon
  - **B** Board of Commissioners Mr. Sayer
  - C City of Hartwell Mayor Johnson
  - **D Board Member Mr. McCraney**
  - E HCIBA Chair Mr. Leard

### **V OLD BUSINESS**

**A Discussion of Lavonia Sewer Line** 

# **VI NEW BUSINESS**

- A Review of Audit for year ending December 31, 2023
- **B** Ratification of Contract with Champion Timber for thinning timber at Gateway III property
- VII Authority Attorney Report Mr. Ridgway
- VIII Economic Developer Report Mr. Dye
- **IX Other**
- X Adjournment

### **FUTURE MEETING DATES**

December 9, 2024 March 24, 2025 June 23, 2025 September 22, 2025