

Franklin County Industrial Building Authority
Meeting Agenda

April 13th, 2020 5:30pm

Call meeting to order.

- A. Welcome new IBA member: Tom Wilson- City of Franklin Springs
- B. Presentation request: Kevin McCraney

I. Preliminaries

- A. Review of Agenda and acknowledge any declaration of "Conflict of Interest" if declared.
- B. Minutes – Need approval of March minutes
- C. Bank Balances - Total - Operating acct as of 04.01.2020 \$505,895.82

II. New Business

- A. Existing Industry updates
 - a. regional update- see attached
 - b. project(s) update

III. Old Business

- A. Items to vote on:
 - a. Airport Authority
 - i. Andrea
 - ii. loan vs. 'gift' (\$19,500.00)
- B. Kool Farm update
- C. CFIP water/ power

IV. Miscellaneous

This meeting will be held by Webex if you have any comments that you would like to make know to the boards at the meeting please call 706-384-4659.