

Franklin County Industrial Building Authority

Meeting Agenda

March 2, 2020

8:00am

Call meeting to order.

- I. **Guest:** Chair Franklin County Chamber Raymond Fitzpatrick and Treasure Scott Rhinehart
Representative from the Board of Commissioners

II. Preliminaries

A. Minutes –approval January 13, 2020 meeting minutes.

B. Bank Balances - Total - Operating acct as of 01.01.2020 \$591,732.00

III. New Business

A. Letter from the Airport Authority Letter

B. Deed-Industrial Park to City of Carnesville

C. Duncan Electrical & Plumbing Quote

IV. Old Business

A. Items to vote on:

- a. Bylaws
- b. Intergovernmental agreement(s)
- c. Executive Secretary for the IBA job description
- d. Electrician Quote - Hart EMC

A. Request for underground agreement with Hart EMC

B. Restitution Agreement

V. Miscellaneous