

Franklin County Industrial Building Authority
IBA Meeting Minutes
April 10th, 2023

<u>Present</u>	<u>Absent</u>	<u>Guests</u>
Mayor Lee Moore	Mayor Courtney Umbehant	Vince Esposito
Mayor Annie Wallace	Kyle Foster	Mrs. Esposito
Mayor Keith Turman		Missy Holbrook
Andrea Grant		Amy Hanley
Mayor Harris Little		Cindy Youngblood
Aubery Lunsford		Theresa Jordan
Robert Isherwood		Shane Scoggins
IBA Director, Tonya Powers		
IBA Secretary, Rachel Howington		

I. Preliminaries

- A. Mayor Lee Moore called the meeting to order at 5:30 pm. There was no declaration of Conflict of Interest. Mayor Harris Little made a motion to accept the agenda and minutes as presented, Mayor Keith Turman seconded. All were in favor.

II. Old Business

- A. IBA Director, Tonya Powers updated the board that there are 5 projects that are in negotiations. Powers also stated that Franklin County was short listed for a project.

III. New Business

- A. Chairman Moore asked for a motion to adopt the 2024 budget. Mayor Harris Little made a motion to accept the budget as presented, Mayor Keith Turman seconded. All were in favor.

IV. Miscellaneous Business

- A. Powers updated the board regarding the EDRP (Economic Development Research Application) application status. The EDRP would give us the opportunity to do a target for Franklin County.
- B. Powers reported that local industry, Atlanta Rod, has been selected as a 2023 Globe award recipient through the Georgia department of economic development, details on public presentation will follow in the next few weeks.

V. Public Comment

Cindy Youngblood inquired on the process to submit an open records request. Chairman Moore informed Ms. Youngblood that the request could be submitted to Tonya Powers or to Rachel Howington.

Chairman, Mayor Lee Moore, requested to enter into executive session to discuss real estate.

Executive Session

Mayor Harris Little made a motion to enter into executive session at 5:39 pm, Mayor Keith Turman seconded, all were in favor.

A motion was made by Mayor Harris Little to end executive session at 6:12 pm, Mayor Keith Turman seconded, all were in favor.

A motion was made by Mayor Little to adjourn the meeting at 6:13 pm, Mayor Turman seconded. All were in favor.

IBA Treasurer

Date

IBA Executive Secretary

Date

DRAFT