

Franklin County Industrial Building Authority
Called Meeting Minutes
On WebEx **REVISED**
June 30, 2020

<u>Present</u>	<u>Absent</u>	<u>Staff</u>
Chairman, John Hylton (connected at 10:20)	Mayor Ray Morgan	Director Tonya Powers
Mayor David Jordan	Eddie Wester	IBA/COC Rita Shoemaker
Mayor Harris Little		
Mayor Courtney Umbehant		
Mayor Pro-temp Tom Wilson (Left at 10:30)		
Cary Bennett (Connected at 10:14)		
Andrea Grant		

Guest: Shane Scoggins

Director Tonya Powers meeting to order at 10:11 am with WebEx

I. Project Updates:

Franklin County Industrial Building Authority Director Tonya Powers informed the board about Solar Farm inquiring about the property at Gerard Road. Powers expressed that she didn't think that would be a good usage for the property and that she had been working with Mayor Jordan that would work in Royston.

II. Executive Session to discuss Real Estate:

Mayor Harris Little made the motion to go into executive session to discuss Real Estate. Mayor Courtney Umbehant seconded the motion. The motion was carried by the motion was carried with calling of roll. The board went into executive session at 10:13 am. (Shane Scoggins left the meeting at 10:13)

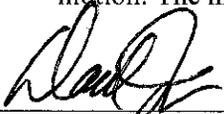
Mayor Harris Little made the motion to come out of executive session. Mayor David Jordan seconded the motion. The motion was carried by the motion was carried with calling of roll to come out of executive session at 10:30 am.

Shane Scoggins rejoined the meeting at 10:31.

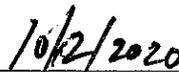
Mayor Harris Little asked Mrs. Powers if she could forward the link to all the board members so they would know what project Cardinal would look like. He stated that the link showed a different kind of plant than Cardinal. But that the representatives from Cardinal said they would use the same kind of equipment in the facility in Franklin County that is shown in the link.

Mayor David Jordan made the motion for Tonya Powers to make an option to purchase the property for \$1,000 on a 4-week option and she could go as high as \$3,000 if needed. Mayor Courtney Umbehant seconded the motion. The motion was carried with calling of roll for Tonya Powers to make an option to purchase the property for \$1,000 on a 4-week option and she could go as high as \$3,000 if needed.

Mayor Courtney Umbehant made the motion to adjourn the meeting. Mayor Harris Little seconded the motion. The motion was carried with calling of roll the meeting adjourned at 10:37 am.



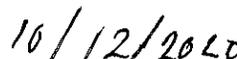
IBA Treasurer



Date



IBA Executive Secretary



Date