

Franklin County Industrial Building Authority
Meeting Minutes
April 13th 2020

| Present | Absent | Staff |
|---------------------------|------------------|----------------------------|
| Chairman, John Hylton | Mayor Ray Morgan | IBA Director, Tonya Powers |
| Mayor David Jordan | Eddie Wester | IBA/COC Rita Shoemaker |
| Mayor Harris Little | | |
| Mayor Courtney Umbehant | | |
| Mayor Pro-temp Tom Wilson | | |
| Cary Bennett | | |
| Andrea Grant | | |

- A. Chairman, John Hylton called the meeting to order at 5: 30 pm with WebEx

- B. Chairman John Hylton welcomes new IBA member Tom Wilson representing City of Franklin Springs.

- C. Chairman John Hylton introduced Kevin McCraney from the Airport Authority:
Kevin McCraney informed the board that the Airport Authority is asking for a Grant from the Franklin County IBA for \$19,500. He informed the board that the funds would be used for Phase II of Taxiway Project (paving the taxiway and lighting).

I. Preliminaries:

- A. There was no declaration of Conflict of Interest.

- B. Meeting minutes: Mayor Harris Little made a motion to approve minutes as written for March 2,2020 meeting. Cary Bennett seconded the motion. With no discussion, the motion was carried with Chairman, John Hylton calling of roll for those on the WebEx.

- C. Bank Balances: Total operating account as of 4-1-20 \$505,895.82

II. New Business:

- A. Franklin County Industrial Building Authority Director Tonya Powers informed the board of regional updates. Tonya Powers reported the county had two industries that had applied for SBA loans.

III. Old Business:

- A. Items to vote on:
 - a) Mayor David Jordan made the motion to give the Franklin Hart Airport Authority a grant for \$19,500 for completion of the Phase II. Conditioned that the funding be used as local grant match with the Hart county IBA to be used as funding for Phase II of a parallel taxiway project. And it is to be used as an inducement for the completion of the project. Mayor Courtney Umbehant seconded the motion. Chairman, John Hylton opened the motion for discussion. Mayor Harris Little stated that the funds should come from the SPLOST account at no interest and not from the IBA operational budget. He stated that the authority may need those funds and he didn't think they should give the funds at the expense of the IBA because the IBA might need it for a project. Mayor David Jordan stated that the IBA should because it would help the industries we have and potential ones. Mayor Courtney Umbehant stated the matching of the grant with Hart county IBA would show they are working together. Angela Grant asked if the purpose of the money is to encourage development growth? That the board need to decide if it was. After discussion, Chairman, John Hylton calling of roll for those on the WebEx passed 4-1 with Mayor Harris Little voting no to the grant.

- b) Tonya Powers informed the board that the building for Kool Farm was to be completed in July with Production to start by January.
- c) Tonya informed the board that the underground electricity was done to the lift station and that Hart EMC was still working on the rest of the park.

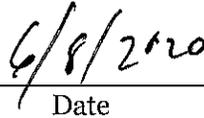
IV. Miscellaneous

- a) Mayor Pro-temp Tom Wilson thanked everyone for the good job they are doing with the IBA and making him feel welcome. Mayor David Jordan Thanked Tonya for all she was doing and how things were still going smoothly with the IBA while the pandemic was going on.

Mayor Harris Little made the motion to adjourn the meeting. Mayor David Jordan seconded the motion. The motion was carried with a showing of hands. The meeting adjourned at 6:19.ppm



IBA Treasurer



Date



IBA Executive Secretary



Date