



**III. Old Business:**

A. Powers informed the board that the timeline for project Cardinal had changed. She said she would contact the board the next day with the information.

**IV. Miscellaneous:**

A. Chairman, Mayor Lee Moore informed the board that Intergovernmental Agreements and job descriptions would be emailed out so at the next meeting it can be voted on.

B. Powers informed the board of Letters of Support that needed to be signed for support of the community. Mayor Harris Little made a motion for Chairman, Mayor Lee Moore and IBA Director Tonya Powers to be able to sign a Letter of Support on the behalf of the IBA for the community, with the counties that were represented by the Joint Development. Mayor David Jordan seconded the motion. With no discussion, the motion was carried with a showing of hands.

C. IBA attorney, Andrea Grant presented the Gas Utility Easement to the board. Mayor David Jordan made a motion to accept the Gas Utility Easement as presented. Cary Bennet seconded the motion. With no discussion, the motion was carried with a showing of hands.

D. Chairman, Mayor Lee Moore asked for a motion for the Deed of Dedication. Mayor David Jordan made a motion to accept the Deed of Dedication. Cary Bennet seconded the motion. With no discussion, the motion was carried with a showing of hands.

Chairman, Mayor Lee Moore expressed his sadness in the passing of Mayor Ray Morgan. He said that he was honored to know and serve with him on the IBA board. He wanted to show appreciation for his services to the county and IBA with a proclamation. Mayor Moore asked Ms. Grant and Mrs. Powers if they would come up with a proclamation for the IBA.

Mayor Harris Little made the motion to adjourn the meeting. John Hylton seconded the motion. The motion was carried with a showing of hands. The meeting adjourned at 5:56



IBA Treasurer

3/8/21

Date



IBA Executive Secretary

3/8.21

Date