

Franklin County Industrial Building Authority
Meeting Minutes
January 11, 2021

Present	Absent	Staff
Chairman, Mayor Lee Moore	Mayor Ray Morgan	IBA Director, Tonya Powers
Mayor David Jordan (by Phone)	Eddie Wester	IBA/COC Rita Shoemaker Mayor
Courtney Umbehant	Mayor Harris Little	
John Hylton		
Cary Bennett		
Andrea Grant		

A. Chairman, Mayor Lee Moore called the meeting to order at 5:31 pm

I. Preliminaries:

- A. There was no declaration of Conflict of Interest.
- B. Meeting minutes: Mayor Courtney Umbehant made a motion to approve minutes as written for October 12, 2020 and called Zoom meeting November 25, 2020 meeting. Cary Bennett seconded the motion. With no discussion, the motion was carried with a showing of hands.
- C. Bank Balances: Total – Operating acct as of 1-1-21 \$594,505.76
SPLOST acct as of 1-1-21 \$2,852.86

II. New Business:

- A. Franklin County Industrial Building Authority Director Tonya Powers informed the board of the following projects.
 - a) Hibiscus: Submitted sight- Should here back mid-January.
 - b) Vidar: Submitted sight – The sight needs rails
 - c) Diego: Submitted sight- We were not included in the final round of site selection; the project manager will provide a detailed update.
 - d) Silver Storm: NDA project- Talking to property owners.
 - e) R squared: Summitted sight 2 weeks ago.
 - f) Clauson: Onsite meeting looking at office park
 - g) Cardinal: NDA has been signed with additional property owners; additional site includes a total of 258 acres.

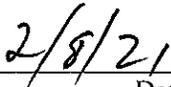
III. Old Business:

- A. Powers informed the board that she had been in contact with Carry on Trailers about the addition they were making of 150,000 sq feet. With the addition they would be adding 100 more new employees.
- B. Powers updated the board that the group of investors that were looking at doing the spec building in the office park are still interested but were looking for one more investor.
- C. Powers informed the board that the DOT engineers are working on engineering layout for the CCIP entrance and will update when the drawing is complete.

John Hylton made the motion to adjourn the meeting. Mayor Courtney Umbehant seconded the motion. The motion was carried with a showing of hands. The meeting adjourned at 5:46.



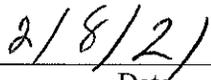
IBA Treasurer



Date



IBA Executive Secretary



Date