

Franklin County Industrial Building Authority
Meeting Minutes
May 11, 2020

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

A. Chairman, John Hylton called the meeting to order at 5: 30

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 the April 13, 2020 meeting. Cary Bennett seconded the motion. With no discussion, the motion was carried by all with showing of hands.

C. **Bank Balances: Total operating account as of 5-1-2020 \$500,629.62.** Mayor Courtney Umbehant made a motion to approve bank balance. Mayor Pro-tem Tom Wilson seconded the motion. With no discussion, the motion was carried by all with showing of hands.

II. Old Business:

A. **Airport Authority Funds Distribution:** Discussion was held for payment of the grant funds to the Airport Authority in the amount of \$19,500 to be paid from the IBA Operating Account or to be paid from Economic Development funds that are currently held in the SPLOST account. Mayor David Jordan made the motion for funds to be paid to the Airport Authority from the IBA operating account. Mayor Courtney Umbehant seconded the motion. With no additional discussion, the motion was carried by all with showing of hands.

III. Project updates from IBA Director, Tonya Powers:

a) Kool Farm, LLC. is currently on track for completion in July of 2020 with plans for operation to begin in January of 2021.

b) New state project, Project Cardinal. Will update as the project progresses.

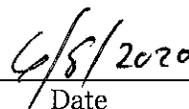
Cary Bennett made the motion to adjourn the meeting. Mayor David Jordan seconded the motion. The motion was carried by all with a showing of hands. The meeting adjourned at 6:18pm



IBA Treasurer



IBA Executive Secretary



Date

6-8-20

Date