

Franklin County Industrial Building Authority
Preliminary - IBA Meeting Minutes
October 2nd, 2024

<u>Present</u>	<u>Absent</u>	<u>Guests</u>
Mayor Lee Moore	Aubrey Lunsford	Cindy Youngblood
Mayor Courtney Umbehant		Corey Pulliam
Mayor Keith Turman		Shane Scoggins
Mayor Annie Wallace		Amy Hanely
Mayor Missy Holbrook		
Robert Isherwood		
Kyle Foster		
Tonya Powers		
Rachel Howington		

A. Preliminaries

Mayor Lee Moore called the meeting to order at 8:32 am. There was no declaration of Conflict of Interest. Mayor Keith Turman made a motion to accept the agenda and May minutes as presented, Mayor Missy Holbrook seconded. All were in favor. The invocation and The Pledge of Allegiance to the American Flag was led by Mayor Turman.

B. Old Business

Executive Director, Tonya Powers stated that the intergovernmental agreement had drafted between the cities and the IBA and a few cities have signed the agreement. Powers stated that if there are amendments the others cities would like to see to let her know.

C. New Business

Powers updated the board about the yearly JDA meeting on the previous day. Powers and the other Economic Developers from Stephens and Hart Counties presented properties available for industries to 35 state project managers.

D. Miscellaneous

No miscellaneous business.

E. Public Comment

1. Mrs. Cindy Youngblood asked to what group was Mayor Umbehant referring to when mentioning a group was recording the meetings.
2. Mrs. Cindy Youngblood asked if the assistant was using a personal computer for other tasks other than broadcasting the Zoom meetings.

F. Executive Session

Moore asked for a motion to enter the executive session at 8:45 am. Mayor Turman made a motion, Mayor Umbehant seconded.

Mayor Moore asked for a motion to come out of executive session at 9:35 pm. A motion was made by Mayor Holbrook and seconded by Mayor Annie Wallace

Mayor Moore reported no action was taken during the executive session

G. Adjournment

Motion by Mayor Turman to adjourn the meeting at 9:36 am. Seconded by Mayor Wallace. No discussion. Unanimous approval.

IBA Treasurer

Date

IBA Executive Secretary

Date