

**HARRIS COUNTY DEVELOPMENT AUTHORITY
REGULAR SESSION**

March 9, 2021
6:00 PM

Members Present: Craig Greenhaw, Chris Butzon, Becky Langston, Charles Sweat, Mark Smith, Mike Stewart.
Members Absent: Harry Boyd, Alan Feagin. Staff Present: Nancy McMichael, Recording Secretary.

1. **CALL TO ORDER.** Chairman Greenhaw called the meeting to order.
2. **MINUTES.** The motion to approve the minutes of the February 9, 2021 Regular Session was made by Mr. Sweat, seconded by Mr. Butzon, and passed unanimously.
3. **NEW BUSINESS**
 - A. **Proposal: Improvements to 35 Acre Site in Northwest Harris Business Park.** Chairman Greenhaw that a Phase I environmental Site Assessment took place on the 97.81 acre parcel, in which the 35-acre site is located, back in 2015; that if a new one is required for the whole parcel, the cost would be \$2,000; that the 35-acre site assessment had 10 borings; that 10 more borings could be done on the remaining 62 acres, it would cost around \$14,300. He said this is something to think about and is provided as additional info.
 - B. **OneGeorgia Fund Meeting with DCA.** Chairman Greenhaw brought the Authority up to date on the meeting with DCA, held earlier today, regarding the possibility of a OneGeorgia Fund grant for improvements to the 35-acre site to include grading, roads and infrastructure. He said that up to \$500,000 is available for grants; that a strategy is needed for application. Discussion included that the County needs to have “skin in the game” so that the chances of being awarded the grant are better. Chairman Greenhaw will contact Meghan Duke, Economic Development Director for West Point, about the steps to get the ball rolling.
 - C. **Potential Purchase of Property in Hamilton Business Park.** Mrs. McMichael said a business currently located in the Hamilton Business Park is interested in purchasing additional acreage, but that a proposal regarding has not yet been received; and that once received, it would come before the Authority at the appropriate time for a decision.
 - D. **Development Authority Property List and Maps.** Mrs. McMichael said that she had made a few revisions to the listing of the Development Authority properties and included maps of the Hamilton Business Park and Northwest Harris Business Park.
4. **ADJOURNMENT.** There being no further business to discuss, the motion to adjourn was made by Mr. Sweat, seconded by Mr. Butzon, and passed unanimously.

Prepared by:

Craig Greenhaw, Chairman

Nancy McMichael, Recording Secretary