

**HARRIS COUNTY DEVELOPMENT AUTHORITY
REGULAR SESSION**

July 13, 2021
6:00 PM

Members Present: Craig Greenhaw, Harry Boyd, Alan Feagin, Becky Langston, Mark Smith, Mike Stewart, Charles Sweat. Member Absent: Chris Butzon. 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 May 11, 2021 Regular Session was made by Mr. Feagin, seconded by Mr. Sweat, and passed unanimously. (No meeting in June.)
3. **ORGANIZATION OF AUTHORITY.** The motion to reappoint Craig Greenhaw as Chairman, Mark Smith as Vice Chairman, Nancy McMichael as Secretary, and Christy Searcy as Treasurer, was made by Mr. Boyd, seconded by Mr. Stewart, and passed unanimously.
4. **NEW BUSINESS**
 - A. **Economic Development Proposal: Hamilton Business Park.** Mrs. McMichael said that more information had been received regarding a business currently located in the Hamilton Business Park interested in purchasing additional acreage (as discussed during the March meeting). She asked for a motion to go into Executive Session for the purpose of discussing potential real estate disposition.
5. **RECESS FOR EXECUTIVE SESSION.** The motion to go into Executive Session for the purpose of discussing potential real estate disposition was made by Mr. Boyd, seconded by Mr. Stewart, and passed unanimously.
6. **RESUME REGULAR SESSION.** The motion to go back into Regular Session was made by Mr. Boyd, seconded by Mr. Feagin, and passed unanimously.
7. **OLD BUSINESS**
 - A. **Status of Seismic Study (by GEC), the Clearing & Boring (by GEC) and Conceptual Plan (by Harris Gray).** Chairman Greenhaw reviewed various aspects of the project regarding Parcel 4 in the Northwest Harris Business Park. Following discussion, the motion to authorize the Chairman to execute the agreement with Allen-Smith Consulting in the amount of \$22,000 for grant writing and administration for the OneGeorgia Authority Equity Grant, in association with the development of Parcel 4, was made by Mr. Sweat, seconded by Mrs. Langston, and passed unanimously. (Document can be found in "Contracts & Agreements" file as DA C&A #21-06.)
8. **OTHER**
 - A. **Invitation.** Chairman Greenhaw said that Meghan Duke, West Point Economic Development Director, and Kim Tharp, Harris County Chamber of Commerce President, are planning an Industry Appreciation Event on Thursday, October 21, at Oakhurst from 4:00 PM to 6:30 PM and that the Authority members are invited to attend. He said that the industries located in the Northwest Harris Business Park (and in West Point) will be invited to the function.
9. **ADJOURNMENT.** There being no further business to discuss, the meeting was adjourned by Chairman Greenhaw.

Prepared by:

Craig Greenhaw, Chairman

Nancy McMichael, Recording Secretary