

**HARRIS COUNTY DEVELOPMENT AUTHORITY  
REGULAR SESSION**

September 14, 2021  
6:00 PM

Members Present: Craig Greenhaw, Harry Boyd, Chris Butzon, Becky Langston, Mark Smith, Mike Stewart, Charles Sweat. Member Absent: 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 July 13, 2021 Regular Session was made by Mr. Smith, seconded by Mr. Stewart, and passed unanimously. (No meeting in August.)
3. **OLD BUSINESS**
  - A. **Status of Northwest Harris Business Park Project.** Chairman Greenhaw brought the Authority up to date on the project status and advised that the OneGeorgia Equity application is due October 8; that the consultant (Allen Smith Consultant) is finalizing the total project cost based on info provided by the engineer; that once costs are finalized, a preliminary engineering report is done, the consultant will draft commitment letters; that the consultant is working to gather and create info about the business park to show DCA the County and Authority' due diligence; and that the project cost is estimated to be \$2.5 million, to include grant writing/administration fees, engineering design, and construction administration fees. He then reviewed the spreadsheet of costs.
4. **NEW BUSINESS**
  - A. **Resolution: OneGeorgia Equity Grant for Northwest Harris Business Park.** Chairman Greenhaw said a resolution is required as part of the OneGeorgia Equity application and gives him the authority to execute necessary documents related to the grant. The motion to approve the resolution was made by Mr. Smith, seconded by Mr. Stewart, and passed unanimously.
  - B. **Ratification of Expense: Oyster Roast for Industries in Northwest Harris Business Park.** Chairman Greenhaw said that there was previous discussion with the consensus being for the Authority to contribute funds toward an event to include the businesses and industries located in the business park. following discussion, the motion to approve an amount not to exceed \$2,500 was made by Mr. Stewart, seconded by Mr. Butzon, and passed unanimously.
5. **REQUEST FOR EXECUTIVE SESSION.** Chairman Greenhaw said there is a need to go into Executive Session for the purpose of discussing real estate within the Hamilton Business Park.
6. **RECESS FOR EXECUTIVE SESSION.** The motion to go into Executive Session for the purpose of discussing potential real estate disposition was made at 6:25 PM by Chairman Greenhaw, seconded by Mr. Stewart, and passed unanimously.
7. **RESUME REGULAR SESSION & ADJOURNMENT.** The motion to go back into Regular Session and to adjourn was made by Chairman Greenhaw, seconded by Mr. Smith, and passed unanimously.

Prepared by:

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Craig Greenhaw, Chairman

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Nancy McMichael, Recording Secretary