

**HARRIS COUNTY DEVELOPMENT AUTHORITY  
REGULAR SESSION**

December 14, 2021  
6:00 PM

Members Present: Craig Greenhaw, Alan Feagin, Becky Langston, Mark Smith, Charles Sweat. Member Absent: Harry Boyd, Chris Butzon, Mike Stewart. 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 September 14, 2021 Regular Session was made by Mr. Sweat, seconded by Mr. Feagin, and passed unanimously. (No meetings in October and November.)
3. **OLD BUSINESS**
  - A. **Status of OneGeorgia Equity Grant for Northwest Harris Business Park.** Chairman Greenhaw brought the Authority up to date on the grant application status to include that there should be a decision on the 16<sup>th</sup>, but initial indicators have been positive; that the grant is for the improvement project on the 35+ acres; and that the grant is for \$500,000, the County has pledged \$1,400,000, and West Point has pledged \$500,000 for a total \$2,400,000 investment.
4. **NEW BUSINESS**
  - A. **Ratification of GAM-BTS Documents.** Nancy McMichael, Secretary, explained that the tax abatement period for GAM-BTS (fka Glovis) had expired and documents, reviewed and approved by the County Attorney, were executed by Chairman Green, and that for the record, the Authority needs to ratify the execution. The motion to ratify and approve the Bill of Sale, Limited Warranty Deed, and Termination of Rental Agreement & Other Bond Documents was made by Mr. Feagin, seconded by Mrs. Langston, and passed unanimously. (Documents can be found in “Miscellaneous Documents” as DA MD #21-01.)
  - B. **New Business Prospect for Northwest Harris Business Park.** Mr. Greenhaw said that a new business is interested in the 35 acres tract that is in the process of being improved, but there are no details as to size of the building, number of employees, at this time.
  - C. **Alan Feagin Last Meeting.** Mr. Greenhaw and other members of the Authority thanked Mr. Feagin for the work he has done as part of the Authority. Mr. Feagin has chosen to not be reappointed to another term.
5. **ADJOURNMENT.** The motion to adjourn was made by Mrs. Langston, seconded by Mr. Feagin, and passed unanimously.

Prepared by:

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Craig Greenhaw, Chairman

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Nancy McMichael, Recording Secretary