

**HARRIS COUNTY DEVELOPMENT AUTHORITY
REGULAR SESSION**

January 9, 2018

6:00 PM

Members Present: Craig Greenhaw, Harry Boyd, David King, Harry Lange, Mark Smith. Members Absent: Ben Williams, Ryan Clements and a vacant position. 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 November 14, 2017 Regular Session (no meeting in December) was made by Mr. Smith, seconded by Mr. King, and passed with four in favor (Smith, King, Boyd, Greenhaw), no opposition, and one abstention (Lange, who was absent from the November meeting.)
3. **NEW BUSINESS**
 - A. **Ratify Execution of Eighth Amendment to IGA with County re: Daesol.** Following discussion, the motion to approve/ratify the execution of the IGA was made by Mr. Boyd, seconded by Mr. Lange, and passed unanimously. (Document can be found in "Contracts & Agreements" file as DA C&A #18-01.)
 - B. **Ratify Execution of Quitclaim Deed to Callaway Gardens re: Release of a Portion of Property Included in 2007 Tax Abatement.** Following discussion, the motion to approve/ratify the execution of the Quitclaim Deed was made by Mr. King, seconded by Mr. Lange, and passed unanimously. (Document can be found in "Miscellaneous Documents" file as DA MD #18-01.)
 - C. **Ratify Execution of Warranty Deed to Knology re: 5 acres in Northwest Harris Business Park.** Following discussion, the motion to approve/ratify the execution of the Warranty Deed was made by Mr. Smith, seconded by Mr. Lange, and passed unanimously. (Document can be found in "Miscellaneous Documents" file as DA MD #18-02.)
 - D. **Updates of Various Projects.** Mr. Lange brought the Authority members up to date on various projects to include Daesol (in Northwest Harris Business Park), Smyrna Redi-Mix (purchased Xpress Materials business), Airport security fence, GDOT SR 103 accel/decel lane (near Northwest Harris Business Park), GDOT SR 219 passing lane, GDOT US 1/SR 27 passing lane (near Earl Davis business), GDOT Fortson Road Bridge, GDOT US 1/SR 27 widening, possible GDOT assistance regarding metal bridge over US 1/SR 27 (near old entrance of Callaway Gardens), ACCG's Board of Managers meeting at the Lodge & Spa in December 2018, the new Library, the need for Broadband, the Grove development, and use of the old Library building.
4. **ADJOURNMENT.** There being no further business to discuss, the motion to adjourn was made by Mr. King, seconded by Chairman Greenhaw, and passed unanimously.

Craig Greenhaw, Chairman

Prepared by:

Nancy McMichael, Recording Secretary