

**HARRIS COUNTY DEVELOPMENT AUTHORITY**  
**REGULAR SESSION**  
November 13, 2018  
6:00 PM

Members Present: Craig Greenhaw, Harry Boyd, Alan Feagin, Harry Lange, Mark Smith. Members Absent: Charles Sweat and two vacant positions. 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 11, 2018 Regular Session, the September 19, 2018 Called Session, and the November 5, 2018 Called Session was made by Mr. Lange, seconded by Mr. Boyd, and passed unanimously. (There was no meeting in October).
3. **NEW BUSINESS**
  - A. **Harris Chamber Publication Ad.** Mrs. McMichael said that the ad for the Chamber publication, which will be published quarterly for a year, needs to be ratified. Chairman Greenhaw suggested that with the next publishing that the photo of the Northwest Harris Business Park sign be corrected with the current version, to which Mrs. McMichael said she would obtain the proper photo and send to the publisher. There being no other changes, the motion to ratify the ad for the Chamber publication of four (4) issues at a cost of \$484.33/issue was made by Mr. Feagin, seconded by Mr. Boyd, and passed unanimously.
  - B. **Hart Steel: Ratification of Re-Dating and Re-signing of Intergovernmental Agreement, Project Agreement, and Lease Agreement.** Mrs. McMichael said that the Authority entered into an Intergovernmental Agreement with the County and into a Project Agreement and Lease Agreement with Hart Steel, for location in the Hamilton Business Park in March 2017; that in November 2017, the Authority ratified the re-dating and re-signing of the documents, which were not executed by Hart Steel; that Hart Steel recently indicated they wanted to start building on the property; that at the advice of the County Attorney, all three agreements were re-dated and re-signed; that the property survey plat has been completed and recorded; and ratification of the re-dating and re-signing is necessary. Following discussion, the motion to approve/ratify the re-dating and re-signing of all three documents was made by Mr. Lange, seconded by Mr. Feagin, and passed unanimously. [Documents can be found in “Contracts & Agreements” file as DA C&A #18-05. (the IGA), as DA C&A #18-06 (the Project), and as DA C&A #18-07 (the Lease)]
  - C. **Northwest Harris Business Park: Sign at Davidson Road Entrance.** The motion to order, install, and pay for a sign like the other two for the Northwest Harris Business Park at the Davidson Road entrance was made by Mr. Lange, seconded by Mr. Smith, and passed unanimously.
  - D. **Airport Development.** At the request of Chairman Greenhaw, Mr. Lange brought the Authority up to date on what’s happening at the Airport to include the completion of Phase I fencing, the paving of the access road, the acquisition of property from Callaway Gardens in order to complete Phase II of the fencing, the new fuel card reader that’s expected to be in place soon, and a justification study regarding the extension of the runway.
  - E. **Northwest Harris Business Park.** At the request of Chairman Greenhaw, Mr. Lange said that currently there are three businesses actively pursuing possible location in the Northwest Harris Business Park, but that he could not provide any details.

- F. **Economic Development Plan.** In response to a question from Chairman Greenhaw, Mr. Lange said that the Board of Commissioners would have to act on the funding for and implementation of the Economic Development Plan that was drafted by Colin Martin, former president of the Harris County Chamber of Commerce who is now in the same position in Fayetteville.
  - G. **Broadband.** In response to a question from Mr. Smith, Mr. Lange said that the County can't afford to provide County-wide internet services to the citizens; that while some funding is included in the 2019 SPLOST allocations, it's not enough; and that the Board is considering other avenues to try to accomplish this much requested utility.
  - H. **Comprehensive Plan.** There was a brief discussion regarding the update of the Comprehensive Plan and the need for data on a traffic county on travel corridors (I-185, SR 315, SR 219, etc.).
4. **ADJOURNMENT.** There being no further business to discuss, the motion to adjourn was made by Chairman Greenhaw, seconded by Mr. Smith, and passed unanimously.

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Craig Greenhaw, Chairman

Prepared by:

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Nancy McMichael, Recording Secretary