

**HARRIS COUNTY DEVELOPMENT AUTHORITY
REGULAR SESSION**

April 9, 2019
6:00 PM

Members Present: Craig Greenhaw, Alan Feagin, Harry Lange, Harry Boyd, Charles Sweat, Mark Smith, Gene Weldon. Member Absent: 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 March 12, 2019 Regular Session was made by Mr. Lange, seconded by Mr. Feagin, and passed unanimously.
3. **WELCOME NEW MEMBER.** New member Gene Weldon was re-introduced for the benefit of Mr. Boyd, Mr. Sweat, and Mr. Smith, who were absent during the March 12 meeting.
4. **NEW BUSINESS**
 - A. **Deed to Release ICCF Property.** Chairman Greenhaw said that in 2007 the Authority acquired title to ICCF (Callaway) property in connection with a tax abatement bond transaction; that the ICCF desires to sell 126.88 acres located on Georgia Highway 116; and that John Taylor, County Attorney, had prepared the Quit Claim Deed regarding the release. Following a brief discussion of the property being sold, the motion to approve execution of the deed regarding the release of the 126.88 acres was made by Mr. Feagin, seconded by Mr. Lange, and passed with six in favor (Feagin, Lange, Greenhaw, Boyd, Smith, Weldon), no opposition, and one abstention (Sweat, whose employer handled the financial transaction for the sale). (Document can be found in "Miscellaneous Documents" file as DA MD#19-02.)
 - B. **Northwest Harris Business Park Status.** At the request of Chairman Greenhaw, Mr. Lange brought the Authority up to date regarding the Northwest Harris Business Park to include the clearing and grubbing of 35 acres is currently out on bid, and that in conjunction with that project, a new section of road will have to be constructed for access to that acreage.
 - C. **Northwest Harris Business Park Marketing Material.** Discussion included that having a drone photo of the Park would be beneficial in promoting the property to potential businesses. Mr. Weldon said that he has contacts he will make in this regard.
 - D. **Hamilton Business Park Status.** At the request of Chairman Greenhaw, Mr. Lange brought the Authority up to date regarding Hamilton Business Park to include that TNT has their building on order.
 - E. **Library.** Mr. Lange said that the new library, which opened about a year ago, has won the Architectural Project of the Year award.
 - F. **Chamber State of the State Annual Event.** Kim Tharp, President of the Chamber of Commerce, was present, and reminded everyone of the Chamber's upcoming State of the State Event taking place at 7:30 AM on Wednesday, April 17, at Oakhurst Farms; that registration is required; and that members should contact the Chamber if they wish to attend.
 - G. **Woodland Hills/Lee Duncan.** Mrs. McMichael said that she would be providing the Authority members' contact info to Lee Duncan, with Woodland Hills, and that they would probably be receiving phone calls from Mr. Duncan.
6. **ADJOURNMENT.** There being no further business to discuss, the motion to adjourn was made by Mr. Feagin, seconded by Mr. Lange, and passed unanimously.

Prepared by:

Craig Greenhaw, Chairman

Nancy McMichael, Recording Secretary