

**HARRIS COUNTY DEVELOPMENT AUTHORITY  
REGULAR SESSION**

September 10, 2019  
6:00 PM

Members Present: Craig Greenhaw, Gene Weldon, Harry Lange, Harry Boyd, Charles Sweat, Mark Smith, Mike Stewart. 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 9, 2019 Regular Session was made by Mr. Smith, seconded by Mr. Stewart, and passed unanimously.
3. **NEW BUSINESS**
  - A. **Quit Claim Deed to ICCF: 1/3 acre on McDougal Street, Pine Mountain**. Discussion included 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 .38 acre located in Pine Mountain; and that the Authority must release the .38 acre to ICCF in order for the sale to transpire. The motion to approve execution of the deed regarding the .38 acre was made by Mr. Stewart, seconded by Mr. Lange, and passed unanimously. (Document can be found in "Miscellaneous Documents" file as DA MD#19-03.)
  - B. **Pine Mountain Experience Ad**. Chairman Greenhaw said that the ad in the current edition of the Pine Mountain Experience had been provided and asked if any changes were needed. There being no suggested changes, the motion to approve placing the same ad at a cost of \$2,610, in the upcoming edition of the Pine Mountain Experience was made by Mr. Lange, seconded by Mr. Boyd, and passed unanimously.
  - C. **Industry Appreciation Reception**. Chairman Greenhaw said that Meghan Duke, of the West Point Development Authority, has suggested that the Authority meet in West Point, either on October 8 or November 12, to participate in an industry appreciation reception in order to meet with and talk to representatives of the businesses existing in the Northwest Harris Business Park. Consensus was the November 12 may be best. Mrs. McMichael reminded the Authority that as long as the function was a social event, and not a formal meeting setting, it would not constitute a meeting. Chairman Greenhaw is to touch base with Ms. Duke regarding the event.
  - D. **Economic Development Atlanta Trip**. Chairman Greenhaw said that he hopes those attending the scheduled Economic Development trip to Atlanta (on Friday, September 13) will come up with questions to ask. Discussion included there needs to be a way to educate the general public about development (in light of recent comments made by citizens during a rezoning hearing) and the bigger picture; that without development, taxes will only increase; that there is no stock of housing in the County; and that smart development may be the way to go.
  - E. **Drone Proposal**. Mr. Weldon said that he had sent out a proposal some weeks back regarding the use of a drone to help market and advertise the Northwest Harris Business Park; and that he will send out the information again.
5. **ADJOURNMENT**. There being no further business to discuss, Chairman Greenhaw adjourned the meeting.

Prepared by:

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Craig Greenhaw, Chairman

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Nancy McMichael, Recording Secretary