

**HARRIS COUNTY DEVELOPMENT AUTHORITY  
REGULAR SESSION**

September 12, 2023

6:00 p.m.

Members Present: Craig Greenhaw, Rob Grant, Chris Butzon, Charles Sweat, Harry Boyd, Tommy Wright, Meghan Guenther. Members Absent: Mark Smith. Also Present: Meghan Richardson, Economic Development Director for the City of West Point. Staff Absent: Andrea Dzioba, Recording Secretary.

1. **CALL TO ORDER**. Chairman Greenhaw called the meeting to order.
2. **MINUTES**. The motion to approve the minutes of the July 11, 2023 Regular Session was made by Mr. Sweat, seconded by Mr. Wright, and passed unanimously.

3. **NEW BUSINESS**

- A. **Memorandum of Understanding: Daesol Ausys Georgia LLC in Northwest Harris Business Park**. Chairman Greenhaw provided information related to the Memorandum of Understanding for the proposed \$72.8 million capital investment project and stated that it will help continue and sustain revenues. He provided information related to the current Northwest Harris Business Park taxes paid for 2022.

Chairman Rob Grant advised that this was a great partnership between Harris County, the City of West Point, the State of Georgia, and Daesol.

Chairman Greenhaw thanked Chairman Grant and Meghan Richardson for their work on this project.

The motion to ratify the Memorandum of Understanding with Daesol Ausys Georgia LLC as presented was made by Mr. Sweat, seconded by Mr. Wright, and approved unanimously.

4. **DISCUSSION**

- A. Rob Grant, Chairman of the Harris County Board of Commissioners advised that Vance Smith, Georgia State Representative and President & CEO of the Harris County Chamber of Commerce was appointed to the State of Georgia Development Authority.

5. **ADJOURNMENT**. A motion to adjourn was made by Mr. Butzon, seconded by Mr. Sweat, and passed unanimously.

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Craig Greenhaw, Chairman

Prepared by (from notes from Chairman Rob Grant):

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Andrea R. Dzioba, Recording Secretary