### HARRIS COUNTY DEVELOPMENT AUTHORITY

January 9, 2024 6:00 p.m. Conference Room, 104 N. College Street, Hamilton, GA

# **ACTION AGENDA - REGULAR SESSION**

Present: Boyd, Butzon, Greenhaw, Grant, Sweat, Wright, Guenther Absent: Smith

### CALL TO ORDER

## **MINUTES**

1. Regular Session of October 10, 2023 APPROVED 7 - 0

### **OLD BUSINESS**

2. Economic Development Position **DISCUSSION** 

### **NEW BUSINESS**

3. Agreement for Grant Writing and Grant Administration with Allen-Smith Consulting, Inc.

APPROVED 7 - 0

4. Discuss Hamilton Business Park DISCUSSION

5. Development Authority By-Laws and Members **DISCUSSION** 

6. Northwest Harris Business Park Future Projects **DISCUSSION** 

#### **ADJOURNMENT**