

Industrial Development Authority of Butts County

Quarterly Board Meeting

Minutes

The Butts County Industrial Development Authority held a quarterly meeting on Friday, July 15, 2022 at the Butts County Courthouse.

Industrial Development Authority Members present and comprising a quorum were:

Members	PRESENT	ABSENT
Zach Burden	x	
John Harkness	x	
Alicia Washington	x	
Arthur White	x	
Mr. Fred Head	x	

Guests Present: Michael Brewer-Deputy County Manager

I. Welcome and Approval of the Agenda

On a motion by Mr. Head, seconded by White, the Board unanimously approved the agenda.

II. Approval of the Minutes

April 8, 2022 – Quarterly Meeting – On a motion by Mr. Burden, seconded by Mr. Head, the Board voted unanimously to approve the Minutes from the April 8, 2022 quarterly meeting.

III. Board Items for Discussion and Action

Georgia Power Company Easement – On a motion by Mr. Head, seconded by Mr. Burden, the Board voted unanimously to authorize the Chairman or Executive Director to execute the Easement on Authority-owned land on Bibb Station Road, as submitted..

IV. Executive Session – There were no items for discussion

V. Adjournment – On a motion by Mr. Arthur White, seconded by Mr. Head, the Board voted to adjourn.

The Minutes were officially approved by the Board on: October 14, 2022

Executive Director

Chairman