

Industrial Development Authority of Butts County

Quarterly Board Meeting

Minutes

The Butts County Industrial Development Authority held a quarterly meeting on Friday, January 14, 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: Authority Counsel, Kevin Brown, participated by teleconference.

Welcome and Approval of the Agenda

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

I. Election of Officers

a) On a motion by Mr. Head, seconded by Ms. Washington, the following slate of officers was elected by unanimous consent: Mr. John Harkness-Chair; Mr. Arthur White-Vice Chair; Mr. Roger McDaniel-Secretary; and, Ms. Alicia Washington-Treasurer. It was clarified that – although Mr. Daniel is not formally an appointee to the Industrial Development Authority - non-members can serve as the Secretary of the Industrial Development Authority.

II. Approval of the Minutes

October 8, 2021 – Quarterly Meeting – On a motion by Ms. Washington, seconded by Mr. Head, the Board voted unanimously to approve the Minutes from the October 8, 2021 quarterly meeting.

I. Board Items for Discussion and Action

a. **2022 IDA Board Appointments** – Executive Director, Bob White, provided a copy of the updated Industrial Development Authority re-appointments as approved by the Butts County Board of Commissioners, as follows: Mr. John Harkness, Mr. Fred Head, and Ms. Alicia Washington were re-appointed to five (5) year terms, expiring December 2026.

b. **FY2021 Audit** – The results of the FY2021 Audited Financial Statements had been presented by Ms. Rae Johnston, Haisten & Johnston in conjunction with the December 10, 2021 meeting of the Development Authority of Butts County. On a motion by Ms. Washington, seconded by Mr. Arthur White, the Board voted unanimously to accept the FY2021 Audited Financial Report.

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IV. Executive Session-Real Estate – On a motion by Mr. Arthur White, seconded by Mr. Head, the Board voted unanimously to adjourn to Executive Session to discuss a Real Estate matter. Following discussion and upon a motion by Mr. Arthur White, again seconded by Mr. Head, the Board voted unanimously to exit Executive Session, with no action required.

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

The Minutes were officially approved by the Board on: April 8, 2022

Executive Director

Chairman