

FULTON COUNTY INDUSTRIAL DEVELOPMENT AGENCY

TUESDAY
OCTOBER 23, 2018
8:00 A.M.

PLANNING DEPARTMENT CONFERENCE ROOM

AGENDA

PRESENT:

___ JOSEPH SEMIONE, CHAIRMAN
___ DAVE D'AMORE, VICE CHAIRMAN
___ JOE GILLIS, SECRETARY
___ TODD RULISON, MEMBER
___ TIM MUNN, MEMBER
___ JAMES MRAZ, EXECUTIVE DIRECTOR
___ KARA LAIS, FITZGERALD, MORRIS, BAKER, FIRTH PC
___ MICHAEL BRANDI, FITZGERALD, MORRIS, BAKER, FIRTH PC
___ SCOTT HENZE, PLANNING DIRECTOR
___ BILL WALDRON, LIAISON, ECONOMIC DEVELOPMENT COMMITTEE
___ RON PETERS, FCCRG
___ MIKE ANICH, LEADER-HERALD

I. CLOSED SESSION WITH IDA COUNSEL:

MOTION: To go into a closed session to meet with IDA Counsel.

MADE BY:
SECONDED:
VOTE:

MOTION: To go out of closed session.

MADE BY:
SECONDED:
VOTE:

II. MINUTES FROM OCTOBER 2, 2018 MEETING:

MOTION :
MADE BY :
SECONDED :
VOTE :

III. BUDGET REPORT:

MOTION :
MADE BY :
SECONDED :
VOTE :

IV. COMMITTEE REPORTS:

A. Nominating Committee:

- No report.

B. Audit Committee:

- No report.

C. Governance Committee:

- No report.

D. Finance Committee:

- No report.

V. OTHER REPORTS:

A. Economic Development Committee: Bill Waldron

B. Fulton County Center for Regional Growth: Ron Peters

VI. OLD BUSINESS:

A. Proposed Pioneer Window Project:

1. Status Report:
 - Still waiting to close on project.

B. Vireo Health's Greenhouse Project:

1. Status Report:

C. Board Vacancy:

1. Background:

- On July 17, 2018, Bill Sullivan emailed the IDA Board announcing his resignation from the IDA Board.
- On September 10, 2018, Diana Putnam e-mailed the IDA Board announcing her resignation from the IDA Board.
- At its October 2, 2018 meeting, the IDA Board recommended to the Board of Supervisors that George Doherty be appointed to replace Bill Sullivan.
- IDA Board members asked Jim Mraz to contact Dustin Swanger to see if there was an FMCC representative who may be interested in serving on the IDA. Jim Mraz contacted Dustin Swanger on October 2, 2018.

IDA DISCUSSION:

MOTION:

MADE BY:

SECONDED:

VOTE:

VII. NEW BUSINESS:

A. Proposed 2019 IDA and Tryon Budgets:

- See attached.

IDA DISCUSSION:

IDA ACTION:

MOTION: To adopt the 2019 Tryon and IDA Budgets as presented.

MADE BY:

SECONDED:

VOTE:

B. Power Outage at Tryon:

1. Background:

- On October 6, 2018, there was a power outage at Tryon.
- Vireo contacted Jim Mraz of the outage. Since the existing electrical system is owned by the IDA, Jim Mraz contacted Tom's Electric to go to Tryon and determine the cause of the outage.
- Tom's Electric inspected all IDA facilities and didn't find any problems.
- National Grid arrived onsite and together with Tom's Electric determined the outage to be in National Grid's system.
- Tom's Electric shut off power to the water pump station to protect the pumps from overheating.
- Once National Grid restored power, Tom's Electric returned to Tryon to turn power back on to water booster station.

2. Invoice:

- IDA has received an invoice from Tom's Electric.
- Total Amount: \$340.00

IDA DISCUSSION:

IDA ACTION:

MOTION: To Authorize a payment of \$340.00 to Tom's Electric.

MADE BY:

SECONDED:

VOTE:

VIII. OTHER BUSINESS:

IX. NEXT MEETING:

Tuesday
November 14, 2018
8:00 a.m.

X. CLOSE MEETING:

MOTION :
MADE BY :
SECONDED :
VOTE :
TIME :