

# INDUSTRIAL BUILDING AUTHORITY OF DAWSON COUNTY



## Meeting Minutes Industrial Building Authority Regular Meeting March 28, 2017

**Location:** Etowah Water & Sewer Authority Conference Room, Dawsonville, GA.

**Attendees:** Sherry Weeks – Chair, Brian Sticker – Vice Chair, Mike Ball – Treasurer, Charlie Auvermann - Executive Director, Mary Simmons – Director of Operations, Christie Haynes – ex-officio, Doris Cook, ex-officio.

**Guests:** Brian Trapnell, Tony Passarello, Calvin Byrd, Steve Melching, Chris Gaines – Dawson County Board of Commissioners, Dr. Damon Gibbs – Superintendent Dawson County Schools, James Grogan – Mayor City of Dawsonville, Rope Roberts, Regional Rep, Georgia Power Inc., Allie Dean – Dawson County News, Bill Johnson – FetchYourNews Service, Denise Ray - Big Canoe Smoke Signals, plus a few citizens.

**1. Call to Order** – Call to Order at 9:00 AM by the Chair.

**2. Announcements** – none -

**3. Approval of the Quorum & Attendance** – The Chair requested a motion that the board members were in attendance, that a quorum was reached and the meeting was being held in the duly advertised location.

Motion by Mike Ball – to accept the sign-in sheet as presented, acknowledge that there were 3 of 5 board members in attendance and the location was as stated on the official notice of the meeting. Second by Brian Sticker. No further discussion. Passed 3-0. Weeks, Sticker and Ball in favor. None opposed.

**4. Approval of the Agenda** – The Chair requested a motion on the meeting agenda as previously provided to the Board electronically. Hard copies of the agenda were available at the meeting.

Motion by Mike Ball – to accept the IBADC agenda for the March 28, 2017 regular meeting as presented. Second by Brian Sticker. No further discussion. Passed 3-0. Weeks, Sticker and Ball in favor. None opposed.

**5. Approval of the Minutes** – The Chair opened the floor for discussion of the regular meeting minutes of January 31, 2017 as previously provided to the Board electronically with hard copies available at the meeting.

Motion by Brian Sticker – to accept the IBADC minutes of the January 31, 2017 as presented. Second by Mike Ball. No further discussion. Passed 3-0. Weeks, Sticker and Ball in favor. None opposed.

# **Industrial Building Authority of Dawson County**

## **Meeting Minutes Industrial Building Authority Regular Meeting March 28, 2017 con't.**

**6. Financial Report** – The Chair opened the floor for discussion of the February 28, 2017 financial reports as previously provided electronically to the members with hard copies available at the meeting. The Chair asked Mike Ball Treasurer to present any findings from his review of the financial documents. Discussion on the Board.

Motion by Brian Sticker- to accept the IBADC February 28, 2017 Financial Reports as presented. Second by Mike Ball. No further discussion. Passed 3-0. Weeks, Sticker and Ball in favor. None opposed.

Copies of the financial reports are included as attachments to these minutes on file.

## **7. Old Business -**

No Old Business was brought before the Board during the March Regular Meeting.

## **8. New Business –**

No New Business was brought before the Board during the March Regular Meeting.

## **9. Executive Director's Report**

Because of the annual work session scheduled, no executive director's report was given. No motions were made.

No further business was brought before the Board for the March Regular Meeting.

## **10. Closed Executive Session**

No items for executive closed session were brought before the Board for the March Regular Meeting.

No further business was brought before the Board for the March Regular Meeting.

## **11. Adjourn**

The Chair opened the floor to entertain a motion for adjournment in order to attend the annual work session.

Motion by Brian Sticker – to adjourn the March 28, 2017 regular meeting. Second by Mike Ball. No further discussion. Passed 3-0. Weeks, Sticker and Ball in favor. None opposed.

Meeting was adjourned at 9:04 P.M.

**Attachments to these minutes on file:** Meeting attendance sign-in sheet and the Financial Reports from February 28, 2017.

Respectfully submitted by Charlie Auvermann and Mary Simmons

Page 2 of 2