

# INDUSTIRAL BUILDING AUTHORITY OF DAWSON COUNTY



## Meeting Minutes Industrial Building Authority Regular Meeting May 23, 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, Brooke Anderson - ex-officio.

**Guests:** Tony Passarello, Calvin Byrd, Brian Trapnell, Steve Melching, Chris Gaines – Dawson County Board of Commissioners, Chris Hollifield – partner Rushton and Company.

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

**2. Announcements** – The Chair announced Christie Haynes was engaged.

**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 Brian Sticker – 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 Mike Ball. 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 draft agenda as previously provided to the Board electronically with hard copies available at the meeting.

Motion by Brian Sticker – to accept the May 23, 2017 agenda as presented. Second by Mike Ball. 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 March 28, 2017 as previously provided to the Board electronically with hard copies available at the meeting.

Motion by Mike Ball – to accept the IBADC minutes of the March 28, 2017 as presented. Second by Brian Sticker

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No further discussion. Passed 3-0. Weeks, Sticker and Ball in favor. None opposed.

**6. Financial Report** – The Chair opened the floor for discussion of the April 30, 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. Mike Ball presented a general overview of the financial statements.

Motion by Mike Ball - to accept the IBADC April 30, 2017 Financial Reports as presented. Second by Brian Sticker. 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 -**

- None -

### **8. New Business –**

#### **A. 2016 Audit Report**

The Chair introduced Chris Hollifield of Rushton and Company and invited him to provide the results of the 2016 IBADC Audit. Hollifield stated that the results were a clean opinion of all the financial operations, documents and operations for the IBADC during 2016. Discussion on the Board. The Executive Director and Hollifield responded to questions on the physical property owned by the IBADC. Discussion on the Board. Request to breakout the physical assets in more detail on future audit reports. Discussion on the Board. The Executive Director responded to questions on World Wide Drive. Discussion on the Board.

Motion by Mike Ball – to accept the 2016 IBADC Audit Report as presented. Second by Brian Trapnell. No further discussion. Passed 3-0. Weeks, Sticker and Ball in favor. None opposed.

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

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

The Executive Director deferred his report for the larger DADC meeting. No motions were made.

### **10. Closed Executive Session**

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

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

### **11. Adjourn**

The Chair opened the floor to entertain a motion for adjournment.

Motion by Brian Sticker – to adjourn the May 23, 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 9:15 A.M.

**Attachments to these minutes on file:** Meeting attendance sign-in sheet, 2016 Audit Report and the Financial Reports from April 30, 2017.

Respectfully submitted by Charlie Auvermann and Mary Simmons