

Meeting Agenda

Madison County Industrial Development & Building Authority
Wednesday, November 20, 2024 8:00AM

1. Call to Order:
2. Approve Minutes:
 - a) October 23, 2024 Regular Business Meeting Minutes
3. Public Comment
4. Review Financials:
 - a) October 2024 Financials
5. Water Department Report:
 - a) Billing Period Report – October 2024
 - b) Purchased and Produced Water Reports – October 2024
 - c) Water or Sewer Requests
6. Chairman's Reports:
 - a) Review water line extension contract with Seymour's and consider approving
 - b) Discuss and consider approval of GEFA loans and payment commitments to be entered in IGA with BOC
 - c) Discuss and consider approval of 2020 SPLOST to fund the following:
 - a. Completion of phase 2 at James Holcomb Well
 - b. Completion of phase 3 at James Holcomb Well
 - c. Completion of Spratlin Ponds Well
 - d. Water line relocation on HWY 29 at bridge
 - e. Purchase of water line from the City of Commerce on HWY 98
 - f. Water line relocation on Dove Drake Road at bridge
 - d) Discuss and consider approval of IGA with BOC
 - e) Discuss Economic Development Proposals
7. Executive Session to discuss real estate acquisition, personnel matters and or potential litigation
8. Adjourn