



HAMILTON COUNTY IDA

MEETING AGENDA

Hamilton County Industrial Development Agency

Monday, January 22, 2025

1:00 PM

2025 ORGANIZATIONAL MEETING

1. 2025 Election of Officers:

Chairman: _____

Vice Chairman: _____

Treasurer: _____

2. 2025 Committee Appointments:

Governance Committee: _____

Audit Committee: _____

Finance Committee: _____

3. Adoption of the HCIDA Policies for 2025:

Mission Statement

By-Laws

Financial Oversight Policy

Investment Policy

Procurement Policy

Ethics Policy

Sexual Harassment Policy

Code of Ethics

Conflict of Interest

Property Disposition

Model Audit Committee Charter

4. Payment of Bills:

Mileage: _____

5. Financial Report:

NBT Bank: \$ 98,848.57

NBT Money Market Account for \$350K was started on 1/4/2024. Balance:

\$360,108.72 interest for 2024 was \$10,108.72

Community Bank: \$ 106,917.50

6. New Business

Annual Audit with BST

Woods Inn Loan Assumption

7. Old Business

Oak Mountain - 1/14/25 - paid bill

8. ADJOURNMENT