

CITY OF HARTWELL
SPECIAL CALLED MEETING
February 3, 2017

The Hartwell City Council met in special called session on Friday, February 3, 2017 at 4:00 p.m. in the council chambers of city hall, 456 E. Howell Street, with all members present. Mayor Brandon Johnson called the meeting to order and stated the purpose of the meeting was to approve necessary documents for the Oakview Crossing project.

As reported by the Mayor, the proposed Oakview Crossing project remains very much the same as it has been. He stated that AnMed had plans to construct a \$10M - \$14M building on the front right corner of the property located at 1246 E. Franklin Street (Hwy. 29), Hartwell, with possibly some senior living and additional commercial space on the backside of the property. It was also noted that the developer would be responsible for installation of the road and all utilities for the project.

Mayor Johnson further explained that the City had facilitated all legal requirements to assist in getting a USDA Rural Economic Development Loan Grant (REDLG) for the project, and asked Council to authorize himself and the city manager to sign all loan documents needed for submission to USDA. A motion was made by Councilman Tony Haynie to authorize Mayor Brandon Johnson and City Manager David Aldrich to sign all loan documents to be submitted to USDA; specifically, Resolution No. 2017-02-03, Application and Agreement for Irrevocable Letter of Credit, and the Intercreditor and Subordination Agreement. Motion was seconded by Councilman Bill Griggs and carried unanimously, 6 to 0.

There being no further business to come before Mayor and Council, a motion was made by Councilman Arthur Craft to adjourn at approximately 4:15 p.m. Motion was seconded by Councilman Mike MacNabb and carried unanimously, 6 to 0.

Respectfully submitted,

Jean Turner
City Clerk