



Dr. Dan A. Sims, Superintendent

ACTION MEMORANDUM

TO: Bibb County Board of Education, Dr. Dan A. Sims, Superintendent

FROM: Sherry Culves, Parker Poe; Eric Bush, Chief Financial Officer

SUBJECT: Second Amendment to Intergovernmental Agreement - Project Bengal

Summary:

The Bibb County School District (the “District”) seeks approval from the Board of Education to enter into a Second Amendment to the Intergovernmental Agreement Relating to the Distribution of Payments in Lieu of Taxes Related to Project Bengal, which has been publicly identified as Irving Consumer Products, Inc. (the “Second Amendment”)

Background:

On or about June 23, 2017, the District, Macon-Bibb County (the “County”) and the Macon-Bibb County Industrial Authority (the “Authority”) entered into an Intergovernmental Agreement (“IGA”) for the distribution of payments in lieu of taxes (“PILOTs”) related to the location and project development of Irving Consumer Products, Inc. in the County (the “Project”). On or about December 1, 2019, the District, County and Authority amended the IGA to provide for a second phase of the Project (the “First Amendment”). The Second Amendment is requested to provide for a third expansion of the Project. The expansion will promote the public good and welfare, trade and commerce in the County. The expansion will also increase the tax base and create additional employment opportunities in the County, all of which benefit the District.

Recommendation:

It is recommended that the Bibb County Board of Education approves the Second Amendment to the IGA relating to the distribution of PILOTs with regard to the Irving Consumer Products, Inc. Project.

Superintendent’s Comments and Approval:

Superintendent’s Comments	Approved / Not Approved
Dr. Dan A. Sims	Approved