INDUSTRIAL DEVELOPMENT BOARD
Monday, June 20, 2016
Administration Conference Room – 6:30 p.m.
Department of Economic and Community Development
1930 S. Germantown Road

The Germantown Industrial Development Board met on Monday, June 20, 2016 in the Administration Conference Room. Chairman Henry Evans called the meeting to order at 6:30 p.m. A quorum was maintained with the following members present.

PRESENT:	Chairman Henry Evans**,** Dick Vosburg, Keith Saunders, Greg Marcom, Julie Klein, and Daniel Dent
ABSENT:	Mike Harless
GUESTS:	Jonathan Lindsey w/Martin Tate, Harry Skefos w/Martin Tate, McKenzie Reed w/Martin Tate, Jane Roberts w/Commercial Appeal
STAFF:	Marie Lisco, Economic Development Manager, Cameron Ross, Economic Community Development Services Director, and Andy Jones, PILOT Attorney

Chairman Evans explained that we have a motion on the floor and asked if there was any more discussion by members of the Board or any questions for the ThyssenKrupp representatives? Hearing none, I would like to ask as you vote on the motion to please raise your hand if you are in favor of the motion. All in favor please raise your hand. All six members have voted "Aye". The motion is approved to adopt the resolution for a 7 year retention PILOT for ThyssenKrupp.

This will be provided to the Board of Mayor and Aldermen for their approval next Monday night, and we will communicate thereafter the final result of their vote as well. We have valued your presence in our community and we will continue to do so and look forward to the next 7 years.

<u>ADJOURNMENT</u>
There being no further business to come before the board, the meeting was adjourned.