

INDUSTRIAL DEVELOPMENT BOARD

Thursday, November 21, 2019

Klein Conference Room

1920 Germantown Road

1. Call to Order: Chairman Evans called the meeting to order at 3:00 p.m.
2. Roll Call and Establishment of a Quorum: Pam Rush called the roll and establishment of a quorum.

Commissioners Present: Henry Evans (Chairman), Dick Vosburg, Steven Levy, Julie Klein, Janet Geyer, Michael McLaughlin and Mike Harless (Vice Chairman)

Guests: Daniel Shumate, Chief Financial Officer - Campbell Clinic and Robert McDaniel - Bass, Berry & Sims PLC

Staff Present: Cameron Ross, Economic Community Development Director; Marie Lisco, Economic Development Manager; and Andy Jones, Industrial Development Board Attorney

3. Approval of the Minutes:

Mr. Harless moved to approve the Industrial Development Board minutes for May 16, 2019, seconded by Ms. Geyer.

Roll Call:

Evans – Yes

Vosburg – Yes

McLaughlin – Yes

Klein – Yes

Geyer – Yes

Levy – Yes

Harless – Yes

MOTION PASSED 7-0-0

4. Resolution to authorize Chairman to sign Interlocal Agreement:

Chairman Evans explained that several years we executed a letter of agreement with Mayor Wharton and Mayor Luttrell. We cannot find where we specifically authorize the Chairman each time to sign that agreement. We met with Mayor Harris, and he is agreeable to the Interlocal Agreement. We sent him a signed copy from the one before. We do not have Mayor Harris' signature back on the agreement, but we felt that we needed to go ahead and have the Board authorize my signature on it. Also, in the event that we have some minor changes that need to be made, this gives me the right to go ahead and do that as well.

Chairman Evans stated a motion was made by Mr. Vosburg, seconded by Mr. McLaughlin to approve a Resolution to authorize the Chairman to Ratify the Interlocal Agreement. The motion passed.

Roll Call:

Evans – Yes

Vosburg – Yes

McLaughlin – Yes

Klein – Yes

Geyer – Yes

Levy – Yes

Harless – Yes

MOTION PASSED 7-0-0

5. PILOT and Audit Updates:

Mr. Jones provided a status update on the Mid-America Apartments (MAA) audit, the Campbell Clinic lease, and shared the findings of the ThyssenKrupp Elevator Manufacturing (TKEM) audit.

6. New Business:

- a. Chairman Evans stated the next IDB meeting will be January 16, 2020 at 4:00 p.m.

ADJOURNMENT