**INDUSTRIAL DEVELOPMENT BOARD**

**Thursday, January 16, 2020**

**Klein Conference Room**

1. **Germantown Road**

1. Call to Order: Chairman Evans called the meeting to order at 4:00 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: Taylor Gray with Bass, Berry & Sims PLC, is representing Campbell Clinic.

Staff Present: Marie Lisco, Economic Development Manager; and Andy Jones, Industrial Development

Board Attorney

1. Approval of the Minutes:

Mr. Harless moved to approve the Industrial Development Board minutes for November 21, 2019, seconded by Ms. Klein.

Roll Call:

Evans – Yes

Vosburg – Yes

McLaughlin – Yes

Klein – Yes

Geyer –Yes

Levy – Yes

Harless – Yes

**MOTION PASSED 7-0-0**

1. Election of Officers:

Mr. Evans stated the floor is now open for nomination for the office of Chairman.

Mr. Harless nominated Mr. Evans for Chairman. Mr. Vosburg seconded the motion.

Chairman Evansasked if there were other nominations. There were none.

Since there were no objections, Chairman Evans asked for a roll call.

The Commission members voted unanimously to elect Mr. Evans as Chairman.

Roll Call:

Evans – Abstain

Vosburg – Yes

McLaughlin – Yes

Klein – Yes

Geyer –Yes

Levy – Yes

Harless – Yes

**MOTION PASSED 7-0-0**

Chairman Evans stated the floor is now open for nomination for the Vice Chairman.

Mr. Vosburg nominated Mr. Harless for Vice Chairman. Ms. Klein seconded the motion.

Chairman Evansasked if there were other nominations. There were none.

Since there were no objections, Chairman Evans asked for a roll call.

Roll Call:

Evans – Yes

Vosburg – Yes

McLaughlin – Yes

Klein – Yes

Geyer –Yes

Levy – Yes

Harless – Abstain

**MOTION PASSED 7-0-0**

The Commission members voted unanimously to elect Mr. Harless as Vice Chairman.

Chairman Evans then asked for nominations for Secretary.

Mr. Harless nominated Mr. Vosburg for Secretary. Mr. McLaughlin seconded the motion.

Chairman Evansasked if there were other nominations. There were none.

Since there were no objections, Chairman Evans asked for a roll call.

Roll Call:

Evans – Yes

Vosburg – Abstain

McLaughlin – Yes

Klein – Yes

Geyer –Yes

Levy – Yes

Harless – Yes

**MOTION PASSED 7-0-0**

1. MAA Audit Update:

Mr. Jones provided a status update on the Mid-America Apartments (MAA) audit.

1. Consideration of Campbell Clinic’s Personal Property Additions:

Taylor Gray with Bass, Berry & Sims PLC, represented Campbell Clinic. Chairman Evans noted we all enjoyed the tour of the new building.

Mr. McLaughlin moved to approve Consideration of Campbell Clinic’s Personal Property Additions, seconded by Mr. Vosburg.

Roll Call:

Evans – Yes

Vosburg – Yes

McLaughlin – Yes

Klein – Yes

Geyer –Yes

Levy – Yes

Harless – Yes

**MOTION PASSED 7-0-0**

1. Consideration of ThyssenKrupp Elevator Manufacturing’s (TKEM) Personal Property Additions:

Mr. Jones stated TKEM is in year three of their Retention PILOT, and are adding some new items to the PILOT including Intangible Personal Property (office design).

Ms. Klein moved to approve Consideration of ThyssenKrupp Elevator Manufacturing’s (TKEM) Personal Property Additions, seconded by Mr. Levy.

Roll Call:

Evans – Yes

Vosburg – Yes

McLaughlin – Yes

Klein – Yes

Geyer –Yes

Levy – Yes

Harless – Yes

**MOTION PASSED 7-0-0**

Ms. Lisco reported that TKEM is going through some reorganization, and that they are well aware of where they stand with regard to their investment to date and the ramp up period ending in August 2020. They intend to provide the IDB with more information before the May meeting.

1. Old Business: There were none.
2. New Business:
3. Chairman Evans stated the next IDB meeting will be May 21, 2020 at 4:00 p.m.

**ADJOURNMENT**

Henry Evans, Chairman

Industrial Development Board