

CITY OF GERMANTOWN
INDUSTRIAL DEVELOPMENT BOARD
The Great Hall and Conference Center
Thursday, August 19, 2021
4:00 p.m.

1. Call to Order: Chairman Henry Evans called the meeting to order at 4:00 p.m.
2. Roll Call and Establishment of a Quorum: Marie Lisco called the roll and established a quorum.

Members Present: Chairman Henry Evans; Vice Chairman Mike Harless; Secretary Treasurer Juliet Klein; Steven Levy; Michael McLaughlin; and Dick Vosburg.

Members Absent: Janet Geyer

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

3. Approval of the Minutes

Chairman Henry Evans requested a motion to approve the minutes for the March 25, 2021.

MOTION:

Vice Chairman Mike Harless moved to approve the minutes from March 25, 2021, seconded by Secretary Treasurer Juliet Klein.

ROLL CALL:

Evan - Yes
Harless – Yes
Klein – Yes
Levy – Yes
McLaughlin – Yes
Vosburg – Yes

MOTION PASSED 6-0-0

4. Consideration of The Conrad | Pearson Clinic, P.C.'s and Urology Ambulatory Surgery Center, LLC's Retention PILOT Application.

Marie Lisco made a presentation.

Dr. John Adams, President, Conrad Pearson Clinic, Wolf Trail Cove, Germantown, TN made a presentation and answered questions.

The Board discussed this item with staff.

Chairman Henry Evans closed the floor and called for a motion.

MOTION:

Steven Levy moved to approve a seven (7) year Retention PILOT for Conrad | Pearson Clinic, P.C. and Urology Ambulatory Surgery Center, LLC., seconded by Vice Chairman Mike Harless.

Michael McLaughlin moved to amend the motion for the Retention PILOT to eight (8) years and award the five (5) discretionary points for Conrad | Pearson Clinic, P.C. and Urology Ambulatory Surgery Center, LLC, seconded by Dick Vosburg.

Chairman Henry Evans asked for a roll call on the amendment.

ROLL CALL:

Evans – Yes

Harless – Yes, totally support this.

Klein – Yes, their 20-year track record speaks for itself.

Levy – Yes

McLaughlin – Yes

Vosburg – Yes

MOTION PASSED 6-0-0

Chairman Henry Evans asked the roll to be called to approve the motion.

ROLL CALL:

Evans – Yes

Harless – Yes

Klein – Yes

Levy – Yes

McLaughlin – Yes

Vosburg – Yes

MOTION PASSED 6-0-0

5. **Compliance Report Update:**

Marie Lisco made a presentation of this report.

Chairman Henry Evans said that they did receive the compliance report from ThyssenKrupp and that PILOT expires December 30, 2021. The board will need to have a meeting before this PILOT expires. The next IDB Meeting is scheduled for November 18, 2021, at 4:00 p.m.

6. **IDB Conflict of Interest statement:**

Andy Jones explained the need for the board's signatures on this document.

7. **Old Business:**

Chairman Henry Evans asked if there was any old business and there was none.

8. **New Business:**

Chairman Henry Evans asked if there was any new business and there was none.

9. **Adjournment:**

There being no further business, comments, or questions by the Commission, Chairman Henry Evans adjourned the meeting at 4:54 p.m.