

Industrial Development Board of Carter County

Meeting Minutes
June 6, 2013

APPROVED

Opening:

The regular meeting of the Industrial Development Board of Carter County was called to order at 10:00AM on June 6, 2013 in the Workplace Development Center by Chairman, Phil Isaacs

Present:

Phil Isaacs, Judy Veneeman, Bill Cline, Jimmy Street, Carol Chase, Tom Anderson, Attorney, Keith Bowers, Mayor Leon Humphrey.

Members not present: Chris Guy, Ken Kelly, James Barker, Joe LaPorte

Approval of Minutes

A motion to approve the minutes April meeting was made by Bill Cline and 2nd by Jimmy Street; Judy Veneeman stated the minutes pertaining to the STL Distribution motion needed to be amended to delete the term "for five years". The corrected minutes were unanimously approved.

Approval of Treasurer Report

The treasurer reported a balance of \$1,825.35 in the checking account with Carter County Bank. A motion to accept this report was given by Jimmy Street and seconded by Judy Veneeman. The motion was approved.

Economic Development Updates

Tom Anderson stated that STL Distribution had not come to an agreement with the owner of the building to purchase it. They are also looking in another community. When they decide on a purchase, they will be moving their home office to that location. TVA may help with the financing. Apparently the asking price of the building they are now in is the problem.

Tom has been assisting Highlands Group with an air quality permit. They were not in compliance and he helped by getting the notice in the paper in a timely manner which will shorten the time of the permit being issued. This permit if not obtained could shut down a product line until resolved.

Borla Industries – They are getting the word out to the local businesses of the space available at that site. Also Tom will be working with a representative from a company in Germany that could be a possibility. The representative has gone back to his company to identify their needs.

Tom discussed a new TVA Investment Project – To pre-qualify we must have a project need and pad ready site.

Other projects Tom is working on: Riverfront Project, Three-Star Certification, Downtown Merchants – Sign, handicap ramp at courthouse. Civil War Trail – Monument, and the Central Business and Improvement District with the Downtown Merchants.

Attorney's Report

Borla Properties attorneys are executing documents for our review for PILOT agreement.

Old Business


None

New Business for Next Meeting

Discuss meeting date and time schedule.

Meeting was adjourned at 10:42AM by Chairman, Phil Isaacs. The next general meeting will be held at 10:00AM on July 11, 2013 in the Workplace Development Center.

Minutes submitted by:


Carol Chase, Secretary