

Hartsville/Trousdale County
Industrial Development Board

Minutes

July 27, 2021 | 7:00 p.m.

The meeting of the Hartsville/Trousdale County Industrial Development Board was called to order by Chairman Bryan King at the Hartsville/Trousdale County Courthouse in the upper courtroom. A quorum was confirmed and the Pledge of Allegiance was recited. Members present either live or virtually were: Bryan King, Scott Graves, Craig Moreland, Leah Petty, Heather Bay, Robert Thurman and Seth Thurman. Also in attendance were Mayor Stephen Chambers and County Commission Chairman Dwight Jewell.

The minutes were submitted with Scott Graves making the motion to approve and seconded by Moreland. The motion passed with none opposed.

The treasurer's report was submitted by Thurman. There was no activity since the previous meeting of the ID Board.

Item 6- Discuss and decide application from Iris Plastics- Questions were posed to the representative of Iris Plastics in regard to their request-by application- for funds from the Hartsville/Trousdale County Industrial Development Board. After the question and answer session, Graves made the motion to grant \$5000 to Iris Plastics for the construction of a ramp to aid the business in shipping and receiving, seconded by Moreland. The motion passed with none opposed.

Item 7- Update on most recent Retail Strategies activities- Wayfinder signage has been granted for the benefit of the county. Cobblestone Motels is looking for investors in the Trousdale County area.

Item 8- Make formal motion to designate RMA as the agent of record for the IDB, giving authority to the chairman to sign necessary documents- Bay made a motion to formally engage RMA as the agent of record for the Hartsville/ Trousdale County Industrial Development and give the chair the authority to sign documents on behalf of the ID Board to solidify that representation, and to give the chair the authority to sign those documents for any such legal need in regard to the PILOT program. Graves seconded the motion. Bay amended her motion to include a \$20 filing fee, seconded by Graves. The motion passed with none opposed.

Item 9- Wayfinder signs grant- Chairman King brought to the Board's attention the need to request disbursement of funds from the Hartsville/Trousdale County Commission. Moreland made a motion to request the funds from the County Commission, seconded by Petty. Mayor Chambers made the statement that the letter should be addressed to the County Mayor's office for disbursement. The motion carried with none opposed.

Item 10- Public Comments- Jewell asked for a status update on the PILOT program. Chairman King gave a synopsis of the suggestions that have been made by RMA to the Board.

Item 11- Adjournment- Motion to adjourn made by Graves seconded by Moreland. Meeting adjourned.

Respectfully submitted by:
Leah Petty
Secretary