



Industrial Development Board

Meeting Date: May 25, 2021

Meeting Location/time: Hartsville Court House Main courtroom @ 7pm.

Officers:

Chair - Bryan King

Vice-Chair – Scott Graves

Treasurer – Robert Thurman

Secretary – Leah Verville Petty

Board members: Craig Moreland, Heather Bay, Seth Thurman

Agenda:

1. Quorum Confirmed
2. Meeting called to order
3. Pledge of Allegiance
4. Approve the Minutes from last meeting March 25, 2021
5. Treasurer's report
6. Discuss and decide on IDB policies for possible grant availability for business
7. Discuss most recent Retail Strategies activities
8. Updates on PILOT Program progress
9. Other business:
10. Public Comments
11. Adjournment

Hartsville/Trousdale County

Industrial Development Board

Minutes

April 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. Roll was called for those in attendance. Members present either live or virtually were: Bryan King, Robert Thurman, Leah Petty, Craig Moreland and Seth Thurman. Also in attendance were Mayor Stephen Chambers and County Commission Chairman Dwight Jewell.

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

Thurman submitted the treasurer's report. King read the Treasurer's report to the board with a correction to the submitted report. There was no activity since the previous meeting of the ID Board.

Chairman King updated the board on the status of the following agenda items:

Item 6- Summary of TNCEA Board of Directors Meeting April 23, 2021.

Item 7- Request for available TNCEA funds for reimbursement Anderson Sewer line expenses. King planned to accept the funds from TN Central and present them to Treasurer Thurman for deposit.

Item 8- PILOT evaluation and engagement of Younger & Associates. At the time of the meeting King had not signed any documents.

Item 9- Update on April 14, 2021 meeting with Bob Rochelle at TNCEA. King met with Mr. Rochelle and Mr. Benson regarding the PILOT program. Jewell asked about the timing of a presentation to the County Commission of the PILOT program. There was discussion regarding the way the ID Board would submit the plan as an explanation to Mr. Jewell's question.

Item 10- Update on motion to request funds from the County Commission for Retail Strategies Project.

Item 11- Retail Strategies Zoom meeting April 14, 2021. Those in attendance received an update on the first draft of the packet for Trousdale County.

Item 12- Updates on the "Patriot Project" and New meeting schedule. The request to purchase property for the "Patriot Project" was approved by TN Central. ID Board will begin meeting each month on the fourth Tuesday of the month at 7:00 p.m.

Item 13- Audience questions- Anderson Meat Processing- Planning commission has asked TCAT to initiate classes on meat processing and packing.

Robert Thurman made the motion, seconded by Moreland, to adjourn. The meeting was adjourned.

Respectfully submitted by:
Leah Petty
Secretary

**Hartsville/Trousdale County
Industrial Development Board**

Treasurer's Report

May 25, 2021

Beginning Balance	\$114,355.45
Tennessee Central (Payment for Anderson Meats Expenses)	+ 5,176.05
Ending Balance	\$119,531.50