



Industrial Development Board

Meeting Date: June 22, 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 May 25, 2021
5. Treasurer's report
6. Present and Discuss Application from Iris Plastics
7. Discuss most recent Retail Strategies activities
8. Other business:
9. Public Comments
10. Adjournment

**Hartsville/Trousdale County
Industrial Development Board
Treasurer's Report
June 22, 2021**

Beginning Balance	\$119,531.50
Ending Balance	\$119,531.50

Hartsville/Trousdale County

Industrial Development Board

Minutes

May 25, 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. Members present were: Bryan King, Scott Graves, Robert Thurman, Leah Petty, Heather Bay, and Seth Thurman.

A quorum was confirmed, and the Pledge of Allegiance was recited.

The minutes were submitted with R. Thurman making the motion to approve and seconded by Bay. The motion passed with no opposition.

The Treasurer's report was read by Chairman King. No action taken.

Item 6- Discuss and decide on IDB policies for possible grant availability for business. It was suggested that the board needs to finalize the application process. There was much discussion regarding a possible application for assistance that was requested some time ago by Carson Jones. There was further discussion around the availability of funds from the ID Board. Graves made the motion to suspend taking any more applications as of May 25, 2021, and that a thirty-day cap be placed on any outstanding application(s) for Iris Plastics. Bay seconded the motion. The motion passed with no opposition. Chairman King asked that Bay reach out to Iris Plastics to inform them of the thirty-day cap.

Item 7- Discuss most recent Retail Strategies activities- A recap of the ZOOM meeting was given. No action taken.

Item 8- Updates on PILOT Program progress. There were no new updates. No action taken.

Item 9- Other business. None brought before the board.

Item 10- Public comments. The audience suggested that the board present suggestions from Retail Strategies to the County Attorney. Discussion followed.

Item 11- Adjournment. Graves made the motion to adjourn with S. Thurman second. Motion passed with no opposition.

Respectfully submitted by:

Leah Petty, Secretary