



Industrial Development Board

AGENDA

Meeting Date: January 25, 2022

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 November, 2021
5. Treasurer's report
6. Board Officer's Elections
7. Other business: Update from Mayor
8. Public Comments
9. Adjournment

Hartsville/Trousdale County Industrial Development Board

Minutes

November 23, 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.

Chairman King informed the board of a change to the agenda striking item 8- Iris Plastics

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

The treasurer's report was submitted by Thurman. Bay made the motion to approve the treasurer's report with Moreland seconding. The motion passed with none opposed.

Items 6 and 7- Grant Assistance Program Reinstatement- Chairman King informed the Board of a new procedure for submission of grant approvals on behalf of the ID Board through the Tennessee Central Fund. Submissions for grant assistance will be contingent upon approval of the Tennessee Central Board which meets quarterly. These grant funds are an 80/20% match with 80% from Tennessee Central and 20% from the recipient. Upon approval of the Tennessee Central Board funds would be disbursed to applicant(s). Graves made the motion to approve reinstatement of the grant application process with Moreland seconding. The motion passed with none opposed.

Item 8- Iris Plastics Request for assistance- Stricken from agenda

Item 9- Retail Strategies Invoice- Bay makes a motion to pay the invoice submitted by Retail Strategies with a second by Graves.

Item 10- PILOT UPDATE- Focus Groups- Chairman King updated the ID Board of meetings that have occurred recently regarding the PILOT Program.

Item 11- December 7 meeting with Retail Strategies Zoom- 7pm

Item 12- Public Comment- No public comment

Item 13- Adjournment- Graves makes the motion to adjourn.

Respectfully submitted by:
Leah Petty Secretary

**Hartsville/Trousdale County
Industrial Development Board
Treasurer's Report
January 25, 2022**

Beginning Balance	\$89,511.50
Ending Balance	\$89,511.50