



# ***Industrial Development Board***

## AGENDA

Meeting Date: April 26, 2022

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

### Officers:

Chair – Bryan King

Vice-Chair – Scott Graves

Treasurer –

Secretary – Leah 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 Feb.24, 2022
5. Treasurer's report
6. PILOT Program status update
7. Notate Resignation of Robert Thurman
8. Welcome new board member Tracy Belcher
9. Elect new Treasurer
10. Other business: Mayor (Pivot and Recover Grant)
11. Public Comments
12. Adjournment

Hartsville/Trousdale County

Industrial Development Board

Minutes

February 24, 2022

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 by Petty. Graves made the motion to approve the minutes and seconded by Seth Thurman. The motion passed with none opposed.

The treasurer's report was submitted by Thurman. With there having been no activity, Moreland made the motion to approve the treasurer's report with Graves seconding. The motion passed with none opposed.

Items 6- PILOT Policies and Procedures Document- Chairman King invited the board to comment and ask questions regarding the document. The board was presented the PILOT Policies and Procedures document, a resolution titled- Resolution of the Hartsville/Trousdale County Industrial Development Board Adopting and Approving Payment in Lieu of Taxes Policies and Procedures and Authorizing the Submission of the same to the Trousdale County Commission for Consideration and Implementation. They were also presented with a Hartsville/Trousdale County Metropolitan Government Resolution to be presented to the full County Commission for approval. Such resolution is defined in Tennessee Code Annotated 7-53-305.

Chairman King informed the Board of the process for approval. The document will first be presented to the Steering Committee, then to Budget and Finance before presentation to the full Hartsville/Trousdale County Commission.

The eligibility matrix will be used as a guide for potential industry in the community and will be scored by Younger and Associates with the board only acting as a steward of the project. Property will be transferred to the Industrial Development Board for the period of time the entity is entitled to PILOT and when complete that real property is transferred back to the property owner.

Seth Thurman made the motion to approve the document and supporting resolutions with Graves seconding the motion. The motion carried with none opposed.

Item 7- Other Business- Mayor Chambers gave an update on recent retail and industrial activity in the community.

Item 8- Public Comment- Commission Chairman Jewell gave his support for the PILOT document(s) and told the Board he would work to help those on the County Commission that have questions or concerns with the PILOT program to find answers.

Item 9- Adjournment- Graves makes the motion to adjourn.

Respectfully submitted by:

Leah Petty

Secretary