

Hartsville/Trousdale County  
**Industrial Development Board - Minutes**  
January 25, 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 and Robert 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 which was seconded by Bay. The motion passed with none opposed.

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

Items 6- PILOT Policies and Procedures Document- A first draft of the Hartsville/ Trousdale County PILOT Policies and Procedures was given to the board to review. The board has been asked to read this document and come to the February meeting with any questions or concerns with the intent to approve or disapprove the document.

Item 7- Board Officers Election- Thurman nominated King for Chairman of the ID Board. King was elected to remain chairman. Thurman nominated Graves for Vice-Chairman of the ID Board. Graves was elected to remain vice-chairman. Bay nominated Petty for Secretary of the ID Board. Petty was elected to remain secretary. Graves nominated Robert Thurman for Treasurer of the ID Board. Robert Thurman was elected to remain treasurer.

Item 8- Other Business- Chairman King gave the floor to Mayor Chambers. The Mayor updated the board about a retail prospect that has approached Hartsville/Trousdale County seeking assistance in finding a location for a new business in the community. They are working with themayor's office, Chairman King and Retail Strategies in this endeavor.

Additionally, some downtown Hartsville property has changed hands recently and there are hopes of revitalization to these properties.

The ID Board was encouraged to speak to the community, when given the opportunity, regarding new and exciting happenings in our town and county.

Item 8- Other Business- Hartsville/Trousdale County Commission Chairman- Dwight Jewell stated that he likes the PILOT Policy and Procedures document and that he thinks the commission will like it as well. He remarked that it could take a little while to be passed through the full commission due to upcoming elections and other business before the County Commissioners.

Chairman King informed the ID Board that seven out of ten prospects for new industry pass on communities without a PILOT program. He also remarked that the PILOT program and the ID Board's sole mission is to help the Hartsville/Trousdale County community to grow and prosper.

Item 9- Adjournment- Graves makes the motion to adjourn. Respectfully submitted by:

Leah Petty  
*Secretary*