



Industrial Development Board

AGENDA

Meeting Date: Nov. 08, 2022

Meeting Location/time Mayor McCall's Office 328 Broadway St. Hartsville, TN @ 7:30pm.

Officers:

Chair – Vacant

Vice-Chair – Scott Graves

Treasurer – Tracy Belcher

Secretary – Leah Petty

Board members: Craig Moreland, Heather Bay, Seth Thurman, Paul Knudsen

Agenda:

1. Quorum confirmed
2. Meeting called to order
3. Pledge of Allegiance
4. Approval of the Minutes from last meeting Sept 13, 2022
5. Treasurer's report
6. Update Retail Strategies – Mill Graves and Harris McCullough presenting
7. Authorization to make payment to Retail Strategies
8. Other business: Upcoming meeting Jan 10, 2023
9. Update from the Mayor
10. Public Comments
11. Adjournment

Hartsville/Trousdale County

Industrial Development Board

Minutes

Sept. 13, 2022

7:00 p.m.

The meeting of the Hartsville/Trousdale County Industrial Development Board was called to order by Chairman pro-temp Graves 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: Scott Graves, Craig Moreland, Leah Petty, Heather Bay and Tracey Belcher. Mayor Jack McCall was also in attendance.

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 Belcher with Bay making the motion to approve as is until a confirmation of deposit can be made regarding the \$10,000.00 from Hartsville Trousdale County government. Motion seconded by Petty. Motion passed with none opposed.

Item 6- Update on IRIS Fuel Tech. No new action.

Item 7- Update Retail Strategies- No new action.

Item 8- Other business- Upcoming November 8th, 2022 meeting.

Item 9- Update from Mayor- No new action.

Item 10- Public Comment- No public comment.

Motion to adjourn made by Bay and seconded by Moreland. Meeting adjourned.

Respectfully Submitted by:

Leah Petty, Secretary

**Hartsville/Trousdale County
Industrial Development Board
Treasurer's Report for 9/30/2022**

Beginning balance **\$89,511.50**

Ending balance **\$89,511.50**

A handwritten signature in blue ink, appearing to read "Balch", is located in the lower right quadrant of the page.



Date: 9/30/2022 Page: 1 of 2
Account Number Ending

INDUSTRIAL DEVELOPMENT BOARD OF
HARTSVILLE/TROUSDALE
HARTSVILLE TN 37074

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.....CHECKING ACCOUNT.....

H YOU 1ST BUSINESS CHECKING		Image Statement	0
Account Number	Ending	Statement Dates	9/01/22 thru 9/30/22
Previous Balance	89,511.50	Days in the statement period	30
Deposits/Credits	.00	Average Ledger	89,511
Checks/Debits	.00	Average Collected	89,511
Service Charge	.00		
Interest Paid	.00		
Ending Balance	89,511.50		

.....Daily Balance Information.....

Date	Balance
9/01	89,511.50

