

**HARTSVILLE/TROUSDALE COUNTY INDUSTRIAL DEVELOPMENT BOARD**  
**April 16, 2024**

The meeting was called to order at 6:09 p.m. by Chairman Scott Graves. The members in attendance were Scott Graves (Chairman), Tracy Belcher (Treasurer), Seth Thurman (Vice Chairman), Leah Petty, and Craig Moreland. A quorum was called.

No members of the public were present.

The meeting opened with the Pledge of Allegiance.

The minutes from the previous meeting (12-12-23) were read and a motion was made to approve by Seth Thurman, 2<sup>nd</sup> Craig Moreland. Motion passed.

The treasurer's report was presented and a motion was made by Leah Petty, 2<sup>nd</sup> by Seth Thurman to approve as presented. Motion passed.

Next on the agenda was an update on Iris Plastics. Chairman Graves updated the Board on several meetings that have been conducted with Tennessee Central and Iris Plastics and himself. Tennessee Central is still waiting on approval for a sewage grant, however Iris Plastics is out of time, and needed to move forward with an alternative sewage system. There were three invoices in the meeting packet that Chairman Graves approved, including one for this alternative system to Ecojohn, Inc.

The next item for discussion was an update on the Cobblestone Hotel project. Chairman Graves stated that all investors were being asked to increase their current committed contribution by \$25,000.

Since Mayor McCall was not in attendance and there were no members of the public in attendance for comments, a motion was made to adjourn by Craig Moreland, 2<sup>nd</sup> by Seth Thurman. Motion passed unanimously.