



Industrial Development Board

AGENDA

Meeting Date: April 16th, 2024

Meeting Location/Time Mayor's Office .322 Broadway St. Hartsville, TN @ 6:00pm.

Officers:

Chair – Scott Graves

Vice-Chair-Seth Thurman

Treasurer – Tracy Belcher

Secretary-Paul Knudsen

Board members: Craig Moreland, Heather Bay, Leah Petty

Agenda:

1. Quorum confirmed
2. Meeting called to order
3. Pledge of Allegiance
4. Approval of the Minutes from last meeting December 12th, 2023
5. Treasurer's report
6. Iris Plastics – Update on TN Central Grant Fund Expenditures
7. Retail Strategies Update
8. Other business: Cobblestone Hotel Investor Status
9. Update from the Mayor
10. Public Comments
11. Adjournment

Hartsville/Trousdale County Industrial Development Board

Minutes for meeting December 12th 2023 6:30 P.M. Meeting was not taped

Chairman Scott Graves called the meeting to order at 6:32 P.M. with members present Tracey Belcher – Treasurer, Scott Graves – Chairman, Paul Knudsen – Secretary, Leah Petty, Seth Thurman – Vice Chairman. Craig Moreland. Quorum was called.

Others in attendance, Jack McCall – Mayor, Dean Carey – Carey Brothers Welding and Fabrication.

The meeting opened with the Pledge of Allegiance

Minutes from the last meeting were reviewed and a change was made in the spelling of Craig Moreland's last name. A motion to approve with the change was made by Tracey Belcher and second by Craig Moreland, motion passed unanimously.

The treasurer's report was presented next with a motion to approve as presented by Craig Moreland and second by Leah Petty, motion passed unanimously.

2024 officer elections were next on the agenda with no change in officers from 2023.

Next on the agenda was renewal of the Retail Strategies contract, good round table discussion took place with Seth Thurman making a motion to approve renewal for 15 months (pay for 12 get 3 free) and a second by Craig Moreland. Vote was taken by show of hands, Tracey Belcher, Craig Moreland and Seth Thurman voting yes. Paul Knudsen and Leah Petty voting no, motion passed 3-2.

Dean Carey was up next and gave an update on their business and the equipment they need to purchase to expand and may need some help from the IDB board for some grant money.

Paul Knudsen then gave a quick update on the Cobblestone hotel project, still needing a few investors to move forward.

Mayor McCall gave the mayor's update which included comments on the Highway 141 bypass project and the possibility a GRNC grant for an Impact study on the new 141 corridor. The mayor also updated the board on a grant for Ward School and some work downtown.

There were no public comments and Craig Moreland made a motion to adjourn which was seconded by Seth Thurman, Chairman Scott Graves declared the meeting adjourned at 7:23 P.M.

Respectfully submitted, Paul Knudsen, Secretary

**HARTSVILLE/TROUSDALE COUNTY
INDUSTRIAL DEVELOPMENT BOARD
TREASURERS REPORT AS OF 3/31/24**

Balance as of last meeting (12-7-23)	\$63,675.60
- Check # 1028 to Retail Strategies	<u>\$35,000.00</u>
Current balance as of 3/31/24	\$28,675.60

JB

Kemp Brothers Construction Inc

Joe Allen Kemp
6154896003
joeallenkemp@yahoo.com

12 Old Kemp Hollow Lane
Pleasant Shade, Tennessee 37145

INVOICE

Bill To: Iris Plastics

Invoice No: KBC145
Date: Sep 21, 2023

Description	Quantity	Rate	Amount
Grading and rock work for loading dock.	1	\$15,850.00	\$15,850.00

Thank you for your business!

Subtotal \$15,850.00
Total \$15,850.00

Balance Due \$15,850.00

*Approved by:
H. Scott Graves
Chairman, Trousdale I.D.B.
11/20/23*

497412

CUSTOMER'S ORDER NO.	DEPARTMENT	DATE 11-15-23
NAME IRIS PLASTICS		
ADDRESS 70 mckeel Cr.		
CITY, STATE, ZIP		

SOLD BY	CASH	C.O.D.	CHARGE	ON ACCT	MOSE RETD	PAID OUT
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QUANTITY	DESCRIPTION	PRICE	AMOUNT
1	1 16'x8' Slab	192	
2	1 8'x40 Slab	320	
3	1 4'x48'x1" Wall	128	
4		640 ^{39PT}	
5	Concrete & labor Paving	\$ 3539 ⁰⁰	
6	Forming Rebar Rubbing the Front	3531 ⁰⁰	
7		\$ 7170 ⁰⁰	
8			
9			
10			
11			
12			
13			
14			
15			
16			
17			
18			\$ 7170 ⁰⁰

Scatty

Approved by:
H. Scott
 Chairman
Transdale I.P.B.
 11/20/23

RECEIVED BY

KEEP THIS SLIP FOR REFERENCE

ECOJOHN, INC

6148 Getty Dr.
North Little Rock, AR 72117

Invoice

Date	Invoice #
2/23/2024	103954

Bill To
Carson Jones 801-452-5957 carson@irisplastics.com

Ship To
Carson Jones 801-452-5957 carson@irisplastics.com

P.O. Number	Terms	Ship	F.O.B.	Project
		2/23/2024		

Quantity	Item Code	Description	U/M	Price Each	Amount
1	WC64-P120	ECOJOHN WC64-P120 Propane 120V AC Incinerator	ea	24,995.00	24,995.00T
2	9407-01	6" Chimney Pipe 48" Long	ea	0.00	0.00T
1	9449-01	6" Adjustable Roof Flashing	ea	0.00	0.00T
1	9456-01	6" Firestop	ea	0.00	0.00T
1	9463-01	6" Adjustable Roof Support	ea	0.00	0.00T
1	9484-01	6" Chimney Cap	ea	0.00	0.00T
1	2252-09	Sewage Transfer Pump and Wastewater Level Sensor	ea	0.00	0.00T
	Discount	No Tank Discount		-1,000.00	-1,000.00
1	9999-PVENT	Powered Vent System	ea	300.00	300.00T
1	WC-RACK	Rack for WC64	ea	300.00	300.00T
	S&H	Shipping and Handling		1,200.00	1,200.00
		Out of State		0.00%	0.00

*Approved for Payment
M. Scott Havers
Chair, Transdale I.D.B. 2/27/24*

Total \$25,795.00

Payments/Credits \$0.00

Balance Due \$25,795.00