

HARTSVILLE/TROUSDALE COUNTY
INDUSTRIAL DEVELOPMENT BOARD
MINUTES

January 24, 2023

7:30 p.m.

The meeting of the Hartsville/Trousdale County Industrial Development Board was called to order by Scott Graves at the Hartsville/Trousdale County Courthouse in the upper courtroom. Members present were: Scott Graves, Tracey Belcher, Leah Petty, Heather Bay, Craig Moreland and Seth Thurman.

A quorum was confirmed, and the Pledge of Allegiance was recited.

The minutes were submitted with Moreland making the motion to approve and seconded by Thurman. The motion passed with no opposition.

The Treasurer's report was read by Graves. Motion to approve by Moreland and seconded by Bay. Motion passed with no opposition.

Officer elections commenced:

Scott Graves was nominated to fill the position of Chairman by Thurman and seconded by Bay. Graves accepted the nomination. Thurman made the motion that nominations cease and elect Graves by acclimation. Bay seconded the motion. Motion passed with no opposition.

Seth Thurman was nominated to fill the position of Vice-Chairman by Bay and seconded by Moreland. Thurman accepted the nomination. Bay made the motion that nominations cease and elect Thurman by acclimation. Petty seconded the motion. Motion passed with no opposition.

Tracey Belcher was nominated to fill the position of Treasurer by Heather Bay and seconded by Thurman. Belcher accepted the nomination. With no other nominations Belcher was elected Treasurer with no opposition.

Paul Knudsen was nominated to fill the position of Secretary by Petty and seconded by Thurman. Petty made the motion that nominations cease and elect Knudsen by acclimation seconded by Thurman. Motion passed with no opposition.

Presentation was given by Steve Anderson of Anderson Meat.

Mayor McCall updated the Board regarding retail and industrial happenings in and around Trousdale County. He also updated the group about Retail Strategies and the hotel project.

There were no members of the public at the meeting.

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

Respectfully submitted by:
Leah Petty, Secretary