

Hartsville/Trousdale County Industrial Development Board

Minutes for meeting October 10th 2023 7:30 P.M. Meeting was taped

Chairman Scott Graves called the meeting to order at 7:35 with members present Heather Bay, Tracey Belcher – Treasurer, Scott Graves – Chairman, Paul Knudsen – Secretary, Leah Petty, Seth Thurman – Vice Chairman. Craig Moorland arrived later. Quorum was called.

Others in attendance, Jack McCall – Mayor, Carson Jones – IRIS Fuel Tech, Tommy McFarland – Hartsville/Trousdale water & sewer and Amanda Sexton – Tennessee Central.

The meeting opened with the Pledge of Allegiance

Minutes from the last meeting were reviewed and a motion to approve as presented was made by Seth Thurman and second by Leah Petty, motion passed unanimously.

The treasurer's report was presented next with a motion to approve as presented by Heather Bay and second by Seth, motion passed unanimously.

Paul Knudsen and Mayor McCall gave a short report on the Retail Strategies networking conference held in Nashville on August 8th.

At this point Heather Bay recused herself to avoid a conflict of interest with Tennessee Central.

Chairman Graves gave a report on his work with IRIS Fuel Tech and Tennessee Central addressing IRIS's needs for the expanding of the business, Quotes were provided for improvements that need to happen at the current facility. Scott informed the committee of some possible grant funding available and some discussion followed with a resulting motion to give Scott Graves approval to apply on behalf of the IDB for a \$115,950.00 grant to be used on facility and infrastructure upgrades at the current IRIS Fuel Tech site by Paul Knudsen seconded by Seth Thurman. Motion passed unanimously with Heather Bay abstaining.

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 of an Impact study needed.

There were no public comments and Heather Bay made a motion to adjourn which was seconded by Seth Thurman and Chairman Scott Graves declared the meeting adjourned at 8:30 P.M.

Respectfully submitted, Paul Knudsen, Secretary