



Industrial Development Board

AGENDA

Meeting Date: Jan 24, 2023

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 Nov 8, 2022
5. Treasurer's report
6. Officer Elections for 2023
7. Update from Anderson Meats (Steve Anderson)
8. Update from the Mayor
9. Public Comments
10. Adjournment

Hartsville/Trousdale County
Industrial Development Board Minutes

November 8, 2022 | 7:30 p.m.

The meeting of the Hartsville/Trousdale County Industrial Development Board was called to order by Vice-Chairman Graves at the Hartsville/Trousdale County Administration Building in the County Mayor's office. A quorum was confirmed, and the Pledge of Allegiance was recited.

Members present either live or virtually were: Scott Graves, Leah Petty, Heather Bay, Seth Thurman and new member Paul Knudsen. Mayor, Jack McCall, was also in attendance.

The minutes were submitted with Thurman 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 and seconded by Knudsen. Motion passed with none opposed.

The ID Board received an update from Retail Strategies representatives Mill Graves and Harris McCullough. Their presentation was reviewed by the Board during a question and answer session.

Seth Thurman made the motion to authorize payment of the third invoice according to contract between the Hartsville/Trousdale County Industrial Development Board and Retail Strategies. Heather Bay seconded the motion. The motion passed with none opposed.

An update from Mayor McCall and no other business concluded the meeting. Knudsen made the motion to adjourn with Thurman seconding. Meeting adjourned.

Respectfully Submitted by:
Leah Petty, Secretary

Hartsville/Trousdale County
Industrial Development Board
Treasurer's Report
as of 12-31-22

Balance as of last meeting's report (8-31-22)	\$89,511.50
+Deposit from Hartsville/Trousdale County (11-9-22)	10,000.00
-Check to Retail Strategies LLC (11-14-22)	35,000.00
Balance as of 12-31-22	\$64,511.50