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Industrial Development Board of Carter County

Meeting Minutes

May 3, 2018

Present: Phil Isaacs Jimmy Street
 Peter Voigt Carol Chase McClelland
 Chris Guy Arnold Hopland
 Kris Richardson

Additional Attendees: Mayor Leon Humphrey, Carter County Attorney, Josh Hardin, and Guests from TVA - Timothy Tidwell and Alex Hughes Sadler.

Phil Isaacs, Chairman called the meeting to order at 9:00am and welcomed all members and guests. A copy of the minutes from the meetings January 2, 2018 and February 8, 2018 were presented and approved with the following changes, Peter Voigt's name was corrected and Carol Chase McClelland's name was corrected.

Phil Isaacs presented a letter of resignation from the Secretary/Treasurer Elaine Skelton. Resignation was approved and floor was opened to elect new Secretary/Treasurer. The board elected Carol Chase McClelland to the position with a motion from Peter Voigt and second from Jimmy Street.

TVA Consultant Alex Sadler provided an in depth discussion of the purpose and abilities of the Industrial Development Board. The presentation was very informative and well received by the board.

New Business:

Chairman Isaacs informed the board that an existing building is being purchased and the owners may be asking for a PILOT agreement. More information to follow.

Next regular meeting scheduled for Thursday, June 7, 2018.

Meeting adjourned 10:30 AM

Respectfully submitted,
Carol Chase McClelland - Secretary-Treasurer