

Industrial Development Board of Carter County
Meeting Minutes
Workplace Development Complex Center
March 3, 2011- 10:00 AM

Present: Tom Anderson Bill Cline Phil Isaacs Shirley McGee Kim Eggers
 Carol Chase Joe LaPorte Conway Hyder Chris Guy Keith Bowers

Members Not Attending: Jim Barker, Ken Kelly

Chairman Phil Isaacs called the meeting to order. The minutes of January meeting were distributed and approved. Motion made by Joe LaPorte and second by Bill Cline. Treasurer's report was read and approved with motion made by Bill Cline and second by Shirley McGee. Bank balance at the end of January was \$2026.10.

Prospect Activity Report:

Tom Anderson reported that the business interested in the Matheson Building is still in the works, and an announcement could be made before May. He explained that TVA is searching for sites for data centers or server farms for the state, and he is also trying to identify sites in our area for them. They can be located on basically any terrain but need a water source of which we have several.

He is still working diligently on the Business Expansion and Extension Program for existing business.

Tom presented to the board more information on the TIF and PILOT programs. He explained briefly how they work and how the board would be involved when they do happen. He discussed having a plan in effect to have all the paper work ready for these when the time comes. A motion was made by Phil Isaacs and seconded by Bill Cline for Tom to proceed with these applications. Motion approved.

No Committee or Attorney's reports.

Old Business - None

Meeting adjourned at 10:45AM. Next regular scheduled meeting April 7, 2011, 10:00 AM, Workplace Development Complex

Respectfully submitted, Carol Chase, Secretary-Treasurer
Industrial Development Board of Carter County