

Industrial Development Board of Carter County
Meeting Minutes
Workplace Development Complex Center
July 7, 2011- 10:00 AM

Present: Tom Anderson Phil Isaacs Ken Kelly Carol Chase Joe LaPorte James Barker
Chris Guy Keith Bowers Leon Humphrey guest ,Josh Hardin

Chairman Phil Isaacs called the meeting to order. The minutes of the June meeting were distributed and approved. Motion made by Joe LaPorte and second by Ken Kelly. Treasurer's report was read and approved with motion made by James Barker and second by Ken Kelly. Bank balance at the end of May was \$2018.04.

Prospect Activity Report:

Tom Anderson reported that the Book Warehouse building is being purchased by Tittle Construction Company and the company leasing the building will be producing food grade plastic containers. The equipment has been ordered, and when operational should provide 30 new jobs.

Tom also reported that the Roan Mountain sewer project was underway and he will proceed with meetings to provide a 5, 10 or 20 year plan for Roan Mountain for industrial development.

Tom reported that he had acquired \$17,500 for signage for downtown Elizabethton from USDA. This money was available from a grant from the USDA. He stated that all growth locally has been in expansion of existing business and we need to make sure we take care of those businesses that we now have.

Attorney's Report

Keith Bowers brought a request from Borla Industries that this board approve a Landlord Estoppel Certificate. A motion for approval of the Landlord Estoppel Certificate to allow execution of the agreement subject to three suggested amendments was made by Joe LaPorte, a second was made by Chris Guy and the board voted to approve the motion.

No Old Business

Meeting adjourned at 11:15AM. Next regular scheduled meeting August 4, 2011, 10:00 AM, Workplace Development Complex

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