

Industrial Development Board of Carter County
Meeting Minutes
Workplace Development Complex Center
December 8, 2011- 10:00 AM

Present: Tom Anderson, Phil Isaacs, Carol Chase, Ken Kelly, James Barker
Bill Cline, Shirley McGee, Chris Guy, Conway Hyder
Members Absent: Joe LaPorte

Chairman Phil Isaacs called the meeting to order.

Motion made by Bill Cline to approve October minutes, seconded by Conway Hyder. Motion passed.

Financial report given by Carol Chase in the amount of \$1999.39 as of 11-30-11 was approved. Motion made by Jim Barker and seconded by Bill Cline.

Prospect Activity Report:

Tom Anderson reported on several economic activities including the Okolona Exit Park. This will be a regional project that would benefit Carter, Washington and Unicoi counties. The Roan Mountain Sewer project is still underway.

The Riverfront project is just getting started, but would consist of several projects including a hotel. UT students will be involved in helping design this long term project.

Tom also noted that he is targeting new retail stores, and he will have access to software that will provide demographics for the area that will be helpful in recruiting those. There will be training for that software and this board will be invited.

Other activities included the Roan Mountain Sewer Project, Quest, Red Energy, Pine Palms, Art Center (Old Magic Mart Building), Tweetsie Trail, and a business to business website.

Attorney's Report – Keith Bowers reported that he had finalized his review of the feedstock agreement for Red Energy and it will now go to them for their review.

Old Business

A motion to approve the PILOT agreement for the Highland Group was approved by the board. Motion was made by Ken Kelly and seconded by Bill Cline.

Meeting adjourned at 10:45AM. Next regular scheduled meeting January 5, 2012, 10:00 AM, Workplace Development Complex

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