

FILED

10-31, 2012
MARY GOUGE
COUNTY CLERK

D.C.
Patsy H. Lewis

Industrial Development Board of Carter County
Workplace Development Complex Center
August 9, 2012- 10:00 AM – Meeting Minutes

Present: Tom Anderson, Phil Isaacs, Carol Chase, Chris Guy, Joe Laporte, Ken Kelly,
Jimmy Street, Judy Veeneman, Keith Bowers
Members Absent: James Barker

Chairman Phil Isaacs called the meeting to order 10:00AM

Motion made by Joe LaPorte to approve May minutes, 2nd by Chris Guy, Motion passed. A motion was made by Ken Kelly, 2nd by Joe LaPorte to approve treasurer's report. Motion passed. Bank balance was \$1866.89.

Prospect Activity Report:

Representatives from Milligan College, Bill Greer, President, and Jackie Steadman presented their plans to build new student housing. They are asking if our board would be able to issue an \$8,000,000 Revenue Bond for this project. A motion was made by Joe LaPorte and 2nd by Ken Kelly for attorney Keith Bowers to research the availability for the Board to be able to do this. Keith will then bring that information back to the Board for discussion.

Tom Anderson discussed the Roan Mountain Sewer Project. At this time the businesses located in Roan Mountain are being contacted and asked if they would be willing to pay the monthly charge of \$200.00 for the new sewer lines. If the owners agree, they can go forward with the project and make the sewer available for the businesses, the schools and prison. That would open up the availability of more business being located in Roan Mountain. Tom stated that there is possible grant money available for this project.

Tom met with representatives for a new hotel to be located in the city. The prospects did pick a site, and now the city will need to move a sewer line for that project to go forward.

Also he discussed Red Energy and that four new counties were on board with the feedstock agreement. We now have enough to comply with the company's minimum requirement of 300 tons per day.

Tom discussed that the Chamber of Commerce is still looking for a new director, and that tourism is expanding into adventure tourism such as Kayaking and Bicycling.

Attorney's Report – None

Old Business – None

New Business - None

Meeting adjourned 11:15AM. Next scheduled meeting September 6, 2012.

Carol Chase, Sec
APPROVED