

FILED

10-31-2012
MARY GOUGE
COUNTY CLERK

Patsy H. Lewis D.C.

Industrial Development Board of Carter County
Workplace Development Complex Center
September 6, 2012- 10:00 AM – Meeting Minutes

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

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

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

Attorney's Report:

Keith Bowes gave the board information on the Milligan College Revenue Bond. A motion was made by Phil Isaacs that the board agree to have council and chairman to enter into an engagement agreement with Baker-Donaldson to review documents on behalf of our board and also a third party payment agreement with Milligan College. The motion passed with a 1st from Ken Kelly and 2nd from Carol Chase. Chris Guy abstained.

Prospect Activity Report

Tom Anderson discussed the Roan Mountain Sewer Project. He has some positive feedback from some of the Roan Mountain business people and there may be funding available.

Tom also announced that a new director, Tonya Stevens had been hired for the Chamber of Commerce. A change from the previous director's duties will include having the Director of Tourism to report directly to her.

Alex Borla and some other owners of property in that area have agreed to have 20 acres certified as an industrial site. This property would allow the county to have available build able sites for future prospects.

A small call center is to be located in the Borla Industries property. They will employ approximately 40 people to start.

The hotel project is still going forward. The city will have to move a sewer line for the project to proceed. The NIC access road is progressing and will connect the two industrial parks. There will be some road improvements on Judge Ben Allen Road, and the downtown sign project is ongoing, and also some improvements on E Street.

Meeting adjourned 10:35Am.

Respectfully submitted, Carol Chase, Secretary

Carol Chase

APPROVED