

Industrial Development Board of Carter County

Meeting Minutes
August 1, 2013

APPROVED

Opening:

The regular meeting of the Industrial Development Board of Carter County was called to order at 10:05AM on August 1, 2013 in the Workplace Development Center by Chairman, Phil Isaacs

Present:

Phil Isaacs, Ken Kelly, Bill Cline, Jimmy Street, Carol Chase, Jim Barker, Tom Anderson, Mayor Leon Humphrey. Absent: Joe LaPorte, Judy Veneeman and Chris Guy

Approval of Minutes

A motion to approve the minutes of the July 11 regular meeting and the July 25th special called meeting was made by Jimmy Street and 2nd by Bill Cline. The minutes were unanimously approved.

Approval of Treasurer Report

The treasurer reported a balance of \$1,896.51 in the checking account with Carter County Bank. A motion to accept this report was given by Jim Barker and seconded by Jimmy Street. The motion was approved.

Economic Development Updates

Tom Anderson reported that he had been contacted by the developer of the Assisted Living Project at the Hopland site and they were hoping to close in October. The owner is asking our board to issue a PILOT to offset the expense of moving the 50 year old sewer line. This sewer line has to be moved in order for any building to be done on that site. The board agreed that Tom would propose a scenario of a five year PILOT agreement to the project owners for consideration.

John Hartman of the City of Elizabethton Planning Office was present and discussed the West End Project. He and Tom are working together to propose a TIF District in this area. They will continue to bring information to the board on this project.

Meeting was adjourned at 10:45AM by Chairman, Phil Isaacs. The next general meeting will be held at 10:00AM on September 5, 2013 in the Workplace Development Center.

Carol Chase

Minutes submitted by:

Carol Chase, Secretary