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**Industrial Development Board of Carter County**

SEP 08 2018

Meeting Minutes  
January 08, 2015

MARY COUDE  
COUNTY CLERK

PNB

**Opening:**

The regular meeting of the Industrial Development Board of Carter County was called to order at 10:00AM on January 8, 2015 in the Workplace Development Center by Chairman, Phil Isaacs

**Present:**

Phil Isaacs, Bill Cline, Jimmy Street, Carol Chase-McClelland, Jim Barker, Tom Anderson, Mayor Leon Humphrey. Members not present Joe LaPorte, Judy Venceman, Ken Kelly, and Chris Guy.

Minutes Approved: Motion Bill Cline, Second Jimmy Street.

Treasurer's Report \$1826.07. Approved: Motion Jim Barker, Second Jimmy Street

**Economic Development Updates**

Tom Anderson discussed some prospective business that could be worked out, nothing definite at this time.

Tom presented to the board a sample application that could be used for business and industry asking for PILOT consideration. This application would enable the board to better determine the outcome of these requests. The board decided to have the county attorney prepare the form to fit our county needs and bring back to the board for final approval.

New Business – None

Old Business -

Chairman Phil Isaacs presented each member with a copy of our present bylaws and discussed the need for some changes. Jimmy Street made a motion that we continue our regular monthly meetings at 10:00AM, first Thursday of each month, but the chairman would have the discretion to cancel the meeting. The county attorney will prepare the changes to the bylaws with proper language and submit to the board for approval.

Meeting was adjourned at 10:50 AM by Chairman, Phil Isaacs. The next scheduled meeting will be held at 10:00AM on February 5, 2015 in the Workplace Development Center.

Minutes submitted by:

Carol Chase, Secretary-Treasurer