



**Minutes of:
Carter County Industrial Development Board
June 6, 2019**

Present: Chairman Phil Isaacs
Pete Voigt
Chris Guy
Rick Brewer
Rob Stout
Jimmy Street

Absent: Arnold Hopland
Chris Richardson
Carol Chase McClelland

Additional Guests: Carter County Mayor Rusty Barnett

Chairman Phil Isaacs called the meeting to order at 9:00 a.m. In the absence of Secretary/Treasurer Carol Chase McClelland, Mayor Barnett's Executive Assistant Abby Frye agreed to take the minutes of the meeting.

Chairman Isaacs presented the agenda to the Board for approval. The agenda was adopted unanimously by voice vote.

Chairman Isaacs presented the Board with copies of the minutes from the February 7 meeting for approval. Motion to approve was made by Pete Voigt with the second provided by Jimmy Street. The minutes were unanimously approved by voice vote.

In the absence of Secretary/Treasurer Carol Chase McClelland Chairman Isaacs said there was not Treasurers Report to present but informed the Board the account balance was holding steady at around \$1,000 as there have been no expenditures or new revenues.

New Business:

Chairman Isaacs informed the Board of a letter received from the Tennessee Comptroller's Office regarding the annual financial report not being filed in a timely manner. Chairman Isaacs said he would work with Secretary/Treasurer Carol Chase McClelland and the Mayor's Assistant Abby Frye to work on getting the report completed and submitted to the state.

Chairman Isaacs also discussed the ongoing issues with having a quorum present for meetings. The Board is still looking to reduce meetings from monthly to quarterly but the Board has not been able to get the required three-quarter majority present for a meeting to approve the change to the bylaws.

Chairman Isaacs said he had spoken with Carol Chase McClelland and believes she is going to resign from the Board. He said he would speak to her regarding the resignation and get something in writing so the Board can advertise the vacancy to fill her seat.

Old Business:

No Updates

Committee Reports:

No Reports

Attorney Report:

None. Attorney was not able to attend meeting.

Other Business:

Mayor Barnett provided an update on some activities in the county:

- Snap-On - property acquisition and expansion project still progressing.
- AY McDonald – approximately 50 new employees hired following their expansion
- Resort project on Watauga Lake – has a meeting scheduled with the developer Mr. Goodhall this week. Hoping to break ground on the project in a month or two.
- Dollar General in Fish Springs – store is now open
- Working to bring a knife company to Carter County, currently seeking a location
- Currently exploring opportunities to bring broadband internet to the area

Next regular scheduled meeting for the Industrial Development Board was scheduled for Thursday, August 1 at 9:00 a.m. in the Mayor's Conference Room at the Carter County Courthouse.

Meeting adjourned at 9:34 a.m.

Respectfully submitted,
Abby Frye