

Franklin County Industrial Building Authority  
IBA Meeting Minutes  
April 10<sup>th</sup>, 2023

<u>Present</u>	<u>Absent</u>	<u>Guests</u>
Mayor Lee Moore	Mayor Harris Little	Vince Esposito
Mayor Courtney Umbehant		Sidney Orłowski
Mayor Annie Wallace		Gillian Raese
Mayor Keith Turman		Missy Holbrook
Andrea Grant		
Kyle Foster		
Cary Bennett		
John Hylton		
IBA Director, Tonya Powers		
IBA Secretary, Rachel Howington		

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I. Preliminaries

- A. Mayor Lee Moore called the meeting to order at 5:30 pm. There was no declaration of Conflict of Interest. Mayor Courtney Umbehant made a motion to accept the agenda and minutes as presented, Cary Bennett seconded. All were in favor.

II. Old Business

- A. IBA Director, Tonya Powers updated the board on the NVR project. Powers mentioned she and the county is currently working with DCA, sewer funding is needed for the project to move forward.
- B. A Public Comment Policy draft was presented for the board for their vote. Mayor Courtney Umbehant made a motion to accept the Public Comment Policy, Cary Bennett seconded. All were in favor.

III. New Business

- A. IBA Director, Tonya Powers reported on project Disco that previously selected the CFIP for site review. The project was upgraded from warehousing to manufacturing and warehousing, due to this, additional property would be needed. Powers is currently working with additional property owners/ developers.

IV. Miscellaneous Business

- A. Powers presented a conceptual plan of the Tugaloo Industrial site from Thomas & Hutton. The concept showed a 700,00 square foot building and a 225,000 square foot building. A grading estimate from Thomas & Hutton should soon follow.
- B. Mayor Turman asked for the status of the by-laws/ update. Mayor Lee Moore has ask the board to individually review and draft additional comments and concerns before moving forward.

V. Public Comment

- A. Vince Esposito asked the board how many projects the IBA was working on. Powers answered that the IBA is currently working on approximately 9 continuous projects. Powers explained the process when projects come to the IBA and the steps that follow.
- B. Esposito asked if there were any renewable energy projects. Powers addressed this question with the fact that the IBA is not working on any specific renewable energy projects. Powers mentioned that there are clients looking for partners that could use renewable energy.

Chairman, Mayor Lee Moore, requested to enter into executive session to discuss real estate.

**Executive Session**

Mayor Keith Turman made a motion to enter into executive session at 5:46 pm, John Hylton seconded, all were in favor.

A motion was made by Cary Bennett to end executive session at 6:15 pm, Mayor Keith Turman seconded, all were in favor.

A motion was made by Mayor Turman to adjourn the meeting at 6:21 pm, Mayor Courtney Umbehant seconded. All were in favor.

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IBA Treasurer

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Date

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IBA Executive Secretary

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Date