

Franklin County Industrial Building Authority
Preliminary IBA Meeting Minutes
Called Meeting
June 4th, 2025

<u>Present</u>	<u>Absent</u>	<u>Guests</u>
Mayor Lee Moore Mayor Courtney Umbehant Mayor Annie Wallace Mayor Keith Turman Mayor Missy Holbrook Aubrey Lunsford Robert Isherwood Courtney Long Tonya Powers Rachel Howington		

A. Preliminaries

Mayor Lee Moore called the meeting to order at 8:30 AM. There were no declarations of conflict of interest.

Mayor Courtney Umbehant led the invocation.

Mayor Missy Holbrook made a motion to approve the agenda and the June meeting minutes as presented. Mayor Annie Wallace seconded the motion. The motion carried unanimously.

B. Old Business

- Executive Director Tonya Powers reported Steelworks who purchased the 29 acres on Gerrard Road expects to begin hiring next month. Phase I should be 100 employees.
- Southern Design Manufacturing who leased the spec building in Central Franklin Industrial Park had anticipated a startup in August but that date has been pushed out.

C. New Business

- Powers reported that the W.O.W. initiate videos should be on the IBA website soon.
- Powers presented the fiscal year 2026 proposed budget to the board.
- Mayor Moore asked for a motion to approved the budget submitted. Mayor Umbehant made the motion to approve the budget, Mayor Wallace seconded. The motion carried unanimously.

D. Miscellaneous

No miscellaneous business was discussed.

E. Public Comment

No public comment.

F. Executive Session

- Mayor Moore asked for a motion to enter the executive session at 8:35 am. Mayor Turman made a motion, Mayor Wallace seconded.
- Mayor Moore asked for a motion to come out of executive session at 8:54 am. A motion was made by Mayor Turman and seconded by Mayor Wallace.

G. Adjournment

Mayor Moore asked for a motion to adjourn the meeting. Mayor Umbehant made a motion to adjourn the meeting at 8:55 am. Mayor Holbrook seconded the motion. With no further discussion, the motion was unanimously approved.

IBA Treasurer

Date

IBA Executive Secretary

Date