

Franklin County Industrial Building Authority
Preliminary IBA Meeting Minutes
August 8th, 2022

Present

Mayor Courtney Umbehant
Mayor Keith Turman
Mayor Annie Wallace
Mayor Lee Moore
Andrea Grant
John Hylton
Kyle Foster
IBA Director, Tonya Powers

Absent

Rachel Howington
Cary Bennett
Harris Little

Guest

Shane Scoggins
Alan Martin
Johnny Cox

I. Preliminaries

Mayor Lee Moore called the meeting to order at 5:30 pm. There was no declaration of Conflict of Interest. John Hylton made a motion to accept the agenda and minutes as presented, Mayor Keith Turman seconded. All were in favor. Chairman Lee Moore welcomed Johnny Cox who is currently serving as the IBA appointment to the Franklin-Hart airport authority, Mr. Cox will be reporting to the IBA throughout the year with any presented updates or meetings.

II. Old Business

- A. IBA Director, Tonya Powers, updated the board on current real estate closings. The following closings are set to close in the month of August: Tugaloo Industrial site, Lots 4 & 5 in the CFIP, lots 7 & 8 in the CFIP, two lots owned by the CFIP on Gerrard road, both parcels on Gerrard road are currently working through due diligence.

III. New Business

- A. IBA Director, Tonya Powers reported on the proposed conceptual plan for a retention pond in the CFIP near lots 2 & 6, the request for \$6,000 to move forward with the pond was presented. Mayor Courtney Umbehant made a motion. John Hylton seconded the motion. All were in favor.
- B. IBA Director, Tonya Powers presented the budget for 2022/2023. Mayor Courtney Umbehant made a motion to approve the budget. Mayor Keith Turman seconded the motion. All were in favor.

IV. Miscellaneous

V. Executive Session

At 5:49pm John Hylton made a motion to enter into executive session to discuss real estate. Mayor Keith Turman seconded the motion. All were in favor.

After real estate discussion, Chairman Lee Moore mentioned there was no action taken in the Executive session. Mayor Keith Turman made a motion at 5:55pm to end the executive session. John Hylton seconded. All were in favor.

Mayor Keith Turman made a motion to adjourn the meeting at 6:09 pm. Mayor Courtney Umbehant seconded. All were in favor.



IBA Treasurer



IBA Executive Secretary

9-12-22

Date

9-12-22

Date