

Franklin County Industrial Building Authority
Preliminary IBA Meeting Minutes
February 13th, 2023

<u>Present</u>	<u>Absent</u>	<u>Guests</u>
Mayor Harris Little Mayor Courtney Umbehant Mayor Annie Wallace Mayor Lee Moore Mayor Keith Turman Andrea Grant IBA Director, Tonya Powers Kyle Foster Cary Bennett	John Hylton	Cindy Youngblood Jason Boyce Gillian Raese

I. Preliminaries

- A. Mayor Lee Moore called the meeting to order at 3:00 pm. There was no declaration of Conflict of Interest. Mayor Keith Turman 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 Clausen Project. Engineering is finalized and the project is ready to close.

III. New Business

- A. IBA Director, Tonya Powers reported to the board that project Sweet Tea came to us from the Department of Economic development and the company came for a site visit. If the site is selected there would be 200 new jobs to the area.
- B. Mayor Lee Moore mentioned an update to Policies and Procedures to be emailed out to the board for a vote at the next board meeting.

IV. Miscellaneous Business

- A. Mayor Lee Moore mentioned that in January of 2023 he would like to look at the bylaws of the IBA and possibly update the public comment policy.

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

Executive Session

Mayor Courtney Umbehant made a motion at 3:05pm to enter into executive session, Cary Bennett seconded, all were in favor.

A motion was made by Courtney Umbehant to exchange 10 acres on lot 6 to 13.484 acres on lot 6. The additional 3.484 acres will be purchased. Mayor Harris Little seconded. All were in favor.

A motion was made by Mayor Harris Little to sale lot 7 & 8 to Davis Trucking/USA Truck. Mayor Keith Turman seconded. All were in favor.

A motion was made by Mayor Harris Little to increase the travel allowance per month by \$200. Mayor Courtney Umbehant seconded. All were in favor.

A motion was made by Cary Bennett to end executive session at 3:30 pm, Mayor Courtny Umbehant seconded, all were in favor.

A motion was made by Mayor Harris Little to adjourn the meeting at 3:33 pm, Mayor Courtney Umbehant seconded. All were in favor.

IBA Treasurer

Date

IBA Executive Secretary

Date

DRAFT