

Franklin County Industrial Building Authority
Preliminary- IBA Meeting Minutes
Called Meeting
June 1st, 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 John Hylton Cary Bennett IBA Director, Tonya Powers IBA Assistant, Rachel Howington	Andrea Grant	Shane Scoggins

I. Preliminaries

A. Mayor Lee Moore called the meeting to order at 1:01pm

Executive Session

A motion was made by Mayor Lee Moore to enter into Executive Session to discuss real estate at 1:01 pm. Cary Bennett seconded. All were in favor. Mayor Harris Little made a motion to end executive session 1:29 pm. John Hylton seconded. The motion was carried with a showing of hands.

Chairman, Mayor Lee Moore, mentioned there was no action taken during executive session.

A motion was made by Mayor Courtney Umbehant to allow Powers to negotiate incentives for Gerrard Road project. Mayor Keith Turman seconded. All were in favor.

A motion was made by Mayor Harris Little to allow Powers to negotiate incentives for Project Grady. Cary Bennett seconded. All were in favor.

Mayor Harris Little made a motion to adjourn the meeting at 1:30 pm. Mayor Keith Turman seconded. All were in favor.

IBA Treasurer

Date

IBA Executive Secretary

Date