

Franklin County Industrial Building Authority
Preliminary IBA Meeting Minutes
November 14th, 2022

Present	Absent	Guests
Mayor Harris Little		Cindy Ruckstuhl
Mayor Courtney Umbehant		Alan Martin
John Hylton		Amy Hanley
Mayor Annie Wallace		Shane Scoggins
Mayor Lee Moore		Cindy Youngblood
Mayor Keith Turman		
Andrea Grant		
IBA Director, Tonya Powers		
Kyle Foster		
Cary Bennett		

I. Preliminaries

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

II. New Business

- A. IBA Director Tonya Powers introduced Ms. Cindy Rucksthul, Controller of Latexaco. Ms. Rucksthul gave a brief history of how Latexaco come to Franklin County and how the IBA was always helpful with their needs.

III. Old Business

- A. IBA Director, Tonya Powers reported on the closings for the 19.19-acre lot on Gerrard Road and also stated that Ms. Grant had the earnest money and proceeds to turn over to the IBA.
- B. IBA Director, Tonya Powers reported that lot 9 in the CFIP had two site visits and also the GEDA had forwarded a project also for lot 9.

III. 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.

Executive Session

Mayor Courtney Umbehant made a motion at 5:50 pm to enter into executive session, Mayor Keith Turman seconded, all were in favor.

No action was taken in Executive Session.

A motion was made by Mayor Harris Little to end executive session at 6:01 pm, Mayor Keith seconded, all were in favor.

A motion was made by Mayor Annie Wallace to adjourn the meeting at 6:20 pm, John Hylton seconded. All were in favor.

IBA Treasurer

Date

IBA Executive Secretary

Date