

Franklin County Industrial Building Authority
IBA Meeting Minutes
November 6th 2024

<u>Present</u>	<u>Absent</u>	<u>Guests</u>
Mayor Lee Moore (by phone) Mayor Courtney Umbehant Mayor Keith Turman (by phone) Mayor Missy Holbrook Aubrey Lunsford Robert Isherwood Kyle Foster Tonya Powers Rachel Howington	Mayor Annie Wallace	Shane Scoggins

A. Preliminaries

Mayor Umbehant called the meeting to order at 8:32 am. The invocation and The Pledge of Allegiance to the American Flag was led by Mayor Umbehant. There was no declaration of Conflict of Interest. Mayor Missy Harris made a motion to accept the agenda and October minutes as presented, Aubrey Lunsford seconded. All were in favor.

B. Old Business

1. Tonya Powers confirmed that the IBA was awarded the PROPEL grant. Work on the project will begin in January 2025 with the formation of a steering committee and subcommittee. Mayor Umbehant suggested including the entire IBA board on the committee.
2. Powers reported that negotiations are ongoing for the parcel on Gerrard Road.
3. Powers is coordinating with County Engineer John Phillips to proceed with improvements on Lots 4 and 5 in the Central Franklin Industrial Park (CFIP).
4. Powers informed the group that Development Authority classes have been rescheduled for February.

C. New Business

D. Miscellaneous

No miscellaneous business.

E. Public Comment

No public comment.

F. Executive Session

Mayor Umbehant asked for a motion to enter the executive session at 8:41 am. Robert Isherwood made a motion, Mayor Holbrook seconded.

Mayor Umbehant asked for a motion to come out of executive session at 8:57 pm. A motion was made by Mayor Holbrook and seconded by Robert Isherwood

Mayor Umbehant reported no action was taken during the executive session.

Mayor Umbehant requested a motion to grant Tonya Powers authority to negotiate terms and draft an incentive letter pending board approval concerning CFIP Lots 9 and 10. Robert Isherwood made the motion to grant powers, Mayor Holbrook seconded the motion. A vote was taken and all were in favor.

G. Adjournment

Motion by Aubrey Lunsford to adjourn the meeting at 8:58 am. Seconded by Robert Isherwood. No discussion. Unanimous approval.

IBA Treasurer

Date

IBA Executive Secretary

Date