

Franklin County Industrial Building Authority
Preliminary IBA Meeting Minutes
September 4th, 2024

<u>Present</u>	<u>Absent</u>	<u>Guests</u>
Mayor Lee Moore	Rachel Howington	Cindy Youngblood
Mayor Courtney Umbehant		Corey Pulliam
Mayor Keith Turman		Shane Scoggins
Mayor Annie Wallace		Kevin McCraney
Mayor Missy Holbrook		
Aubrey Lunsford		
Robert Isherwood		
Kyle Foster		
Tonya Powers		

A. Preliminaries

Mayor Lee Moore called the meeting to order at 8:30 am. There was no declaration of Conflict of Interest. Courtney Umbehant made a motion to accept the agenda and May minutes as presented, Mayor Missy Holbrook seconded. All were in favor.

B. Old Business

Executive Director, Tonya Powers reported on an update with EPD for lots 4 & 5, plans were re-submitted for approval for clearing and removing the stumps; due to an increase in silt fencing, there are additional costs, a new quote will be sent out.

C. New Business

1. Powers stated there are several new projects that are being worked on right now, primarily automotive and food and beverage projects.
2. Powers stated she will be distributing economic development training through Carl Vinson that is required for all IBA board members.

D. Miscellaneous

Mayor Moore requested the board review the by-laws previously sent out, Powers will redistribute these to the members for comments and review.

E. Public Comment

F. Executive Session

Mayor Moore reported no action was taken during the executive session. Moore asked for a motion to enter the executive session at 8:38 am. Mayor Turman made a motion, Mayor Umbehant seconded.

Mayor Moore asked for a motion to come out of executive session at 8:54 pm. **motion: Missy, seconded by courtney)- please confirm**

G. Adjournment

Motion by Mayor Holbrook to adjourn the meeting at 8:55 am. Seconded by Mayor Wallace. No discussion. Unanimous approval.

IBA Treasurer

Date _____

IBA Executive Secretary

Date