

INDUSTRIAL DEVELOPMENT BOAARD
REGULAR MEETING MINUTES
THURSDAY, AUGUST 24, 2023, 5:30 PM
CITY HALL, LAKE LAND, TN.

I. CALL TO ORDER: The meeting was called to order by Chairman Alan Johnson at 5:30 p.m.

II. ROLL CALL BY RECORDER:

Shaun Brannen	Present
Richard Gonzales	Present
Derek Johnston	Absent (<i>excused</i>)
Richard Justin	Absent (<i>excused</i>)
Joseph Laster	Present
Mayor Josh Roman (<i>BOC Liaison</i>)	Present
Brian Sullivan	Absent (<i>excused</i>)
(C) Alan Johnson	Present

Others present:

Michael Walker, IDB President

Paul Luker, City of Lakeland Planning Director

III. APPROVAL OF MINUTES OF PREVIOUS MEETING:

Mr. Brannen moved to approve the meeting minutes of June 22, 2023, as written, seconded by Mr. Gonzales.

Motion passed unanimously, voice vote, 4 in favor 0 against.

IV. PUBLIC DISCUSSION: *No public comments were heard*

V. REPORTS OF OFFICERS AND COMMITTEES: *No reports were given*

VI. OLD BUSINESS:

- 1) **Discussion and Possible Action-** approving professional services contract amendment 2 in connection with the tax increment financing for Lakeland Commons, LP vs. use of City Staff for construction and inspection services.

Mr. Gonzales moved to bring this item to the floor, seconded by Mr. Brannen.

Presentation was provided by IDB President Michael Walker

Motion passed unanimously, voice vote, 4 in favor 0 against.

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VII. NEW BUSINESS:

- 1) **Resolution** - amending the Industrial Development Board of the City of Lakeland, Tennessee, Tax Increment Financing Program Policies and Procedures.

Mr. Gonzales moved to bring this item to the floor, seconded by Mr. Laster.

Presentation was provided by IDB President Michael Walker

Motion passed unanimously, voice vote, 4 in favor 0 against.

- 2) **Discussion and Possible Action** - regarding the current status of The Lake District TIF.

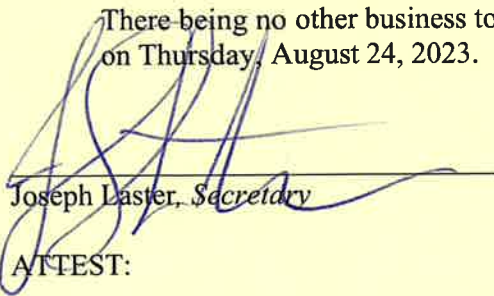
Presentation was provided by Mr. Al Bright.

There was discussion but no action was taken.

VIII. ANNOUNCEMENTS: None.

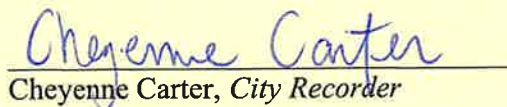
IX. ADJOURNMENT:

There being no other business to consider, the meeting was adjourned at 5:54 p.m. on Thursday, August 24, 2023.



Joseph Laster, Secretary

ATTEST:



Cheyenne Carter, City Recorder



These minutes were approved Thursday, January 25, 2024, and constitute an official public record of the City of Lakeland, duly recorded and filed in the Minute Book of the City of Lakeland.