



**INDUSTRIAL DEVELOPMENT BOARD
SPECIAL CALLED MEETING MINUTES
MONDAY, NOVEMBER 27, 2023, 5:30 P.M.
CITY HALL, LAKELAND, TENNESSEE 38002**

I. CALL TO ORDER:

The meeting was called to order by Chairman Alan Johnson at 5:29 p.m. on Monday, November 27, 2023.

II. ROLL CALL:

Alan Johnson, Brian Sullivan, Mayor Josh Roman, Richard Gonzalez, Richard Justin and Steve Laster were present. Derek Johnston and Shaun Brannen were absent.

Staff personnel in attendance were Planning Director Paul Luker, City Planner Alex Barthol, IDB Attorney Al Bright and City Recorder Cheyenne Carter

III. APPROVAL OF MINUTES OF PREVIOUS MEETING:

None

IV. PUBLIC DISCUSSION:

None

V. REPORTS OF OFFICERS AND COMMISSIONERS:

None

VI. OLD BUSINESS:

None

VII. NEW BUSINESS:

1. **Resolution** – approving an amendment to the development agreement by and between the Industrial Development Board of the City of Lakeland, Tennessee and the City of Lakeland Tennessee for the development of the Lakeland Gateway.

Richard Gonzalez moved to bring this item to the floor seconded by Steve Laster.

Attorney Al Bright presented this item.

Discussion ensued.

For the record: Comments were heard from the representative from Ashmont Developer LLC

When the question was called the resolution passed as presented, voice vote, 5 in favor 0 against (5-0).



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2. **Resolution** – approving a development and finance agreement with Ashmont Developer, LLC and approving loan documents from First Citizens National Bank for the development of the Lakeland Gateway.

Richard Gonzalez moved to bring this item to the floor seconded by Steve Laster.

Attorney Al Bright presented this item.

Discussion ensued.

When the question was called the resolution passed as presented, voice vote, 5 in favor 0 against (5-0).

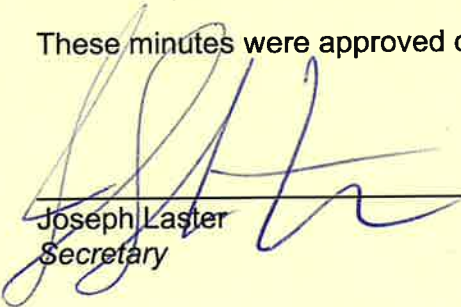
VIII. ANNOUNCEMENTS:

None

IX. ADJOURNMENT:

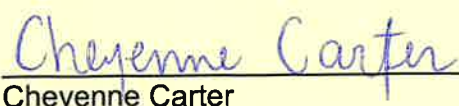
There being no other business on which to act, the meeting was adjourned without objection at 5:41 p.m. on Monday, November 27, 2023.

These minutes were approved on January 25, 2024.



Joseph Laster
Secretary

ATTEST:



Cheyenne Carter
City Recorder