



**INDUSTRIAL DEVELOPMENT BOARD
REGULAR MEETING MINUTES
THURSDAY, JANUARY 25, 2024, 5:30 P.M.
CITY HALL, LAKELAND, TENNESSEE 38002**

I. CALL TO ORDER BY MAYOR:

The meeting was called to order by Vice Chair Richard Gonzales at 5:31 p.m. on Thursday, January 25, 2024.

II. ROLL CALL:

Shaun Brannen	Present
Alan Johnson (Chair)	Absent
Derek Johnston	Absent
Richard Justin	Present
Steve Laster (Secretary)	Present
Richard Gonzales (Vice Chair)	Present
Brian Sullivan	Absent
Mayor Roman (BOC Liaison)	Present

Staff personnel in attendance were City Manager Michael Walker and City Recorder Cheyenne Carter.

III. APPROVAL OF MINUTES OF PREVIOUS MEETING:

1. Regular Meeting – August 24, 2023

Steve Laster moved to bring this item to the floor, seconded by Shaun Brannen.

Discussion ensued.

When the question was called the minutes passed as presented, voice vote, 4 in favor 0 against (4-0).

2. Special Called Meeting – November 27, 2023

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

Discussion ensued.

When the question was called the minutes passed as presented, voice vote, 4 in favor 0 against (4-0).

IV. PUBLIC DISCUSSION:

None.

V. REPORTS OF OFFICERS AND COMMISSIONERS:

None.



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VI. OLD BUSINESS:

1. **Discussion** – update on the current status of The Lake District TIF.

Shaun Brannen moved to bring this item to the floor, seconded by Richard Justin.

City Manager Michael Walker presented this item.

Discussion ensued.

VII. NEW BUSINESS:

1. **Resolution** – a resolution of the Industrial Development Board of the City of Lakeland, Tennessee, approving draw request 21 in connection with the tax increment financing for Lakeland Commons, LP.

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

City Manager Michael Walker presented this item.

Discussion ensued.

For the record: A representative from Lakeland Commons provided answers to the board's questions.

When the question was called the resolution passed as presented, roll call vote, 4 in favor 0 against (4-0).

Shaun Brannen	Yea
Richard Justin	Yea
Steve Laster (Secretary)	Yea
Richard Gonzales (Vice Chair)	Yea

VIII. ANNOUNCEMENTS:

None.

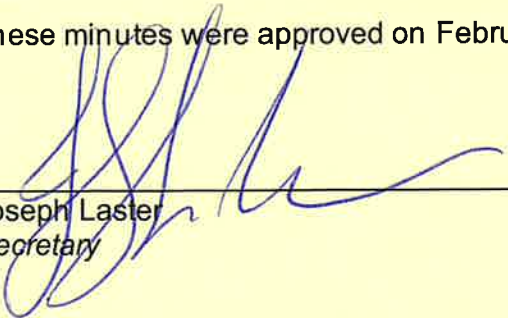
IX. ADJOURNMENT:

There being no other business on which to act, the meeting was adjourned without objection at 5:45 p.m. on Thursday, January 25, 2024.



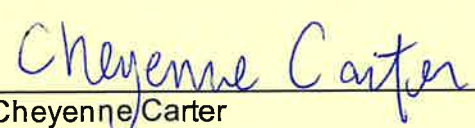
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These minutes were approved on February 22, 2024.



Joseph Laster
Secretary

ATTEST:



Cheyenne Carter
City Recorder