



**INDUSTRIAL DEVELOPMENT BOARD
SPECIAL CALLED MEETING MINUTES
TUESDAY, FEBRUARY 27, 2024, 5:30 P.M.
CITY HALL, LAKELAND, TENNESSEE 38002**

I. CALL TO ORDER:

The meeting was called to order by Chair Alan Johnson at 5:30 p.m. on Tuesday, February 27, 2024.

II. ROLL CALL:

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

Staff personnel in attendance were City Manager Michael Walker, Planning Director Paul Luker and Community Development Specialist Lisa West (acting as recorder).

III. APPROVAL OF MINUTES OF PREVIOUS MEETING:

None.

IV. PUBLIC DISCUSSION:

None.

V. REPORTS OF OFFICERS AND COMMISSIONERS:

For the record: City Manager Michael Walker provided an update on the status of the Lake District.

VI. OLD BUSINESS:

None.

VII. NEW BUSINESS:

1. **Resolution** – approving a professional services contract in connection with the tax increment financing for Ashmont Developer, LLC.

Vice Chair Richard Gonzales moved to bring this item to the floor, seconded by Secretary Steve Laster.

City Manager Michael Walker presented this item.

Discussion ensued.



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

Alan Johnson	Yea
Brian Sullivan	Yea
Richard Gonzales	Yea
Steve Laster	Yea

2. **Resolution** - approving draw request 3 in connection with the tax increment financing for Ashmont Developer, LLC.

Chair Alan Johnson moved to bring this item to the floor, seconded by Vice Chair Richard Gonzales.

City Manager Michael Walker presented this item.

Discussion ensued.

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

Alan Johnson	Yea
Brian Sullivan	Yea
Richard Gonzales	Yea
Steve Laster	Yea

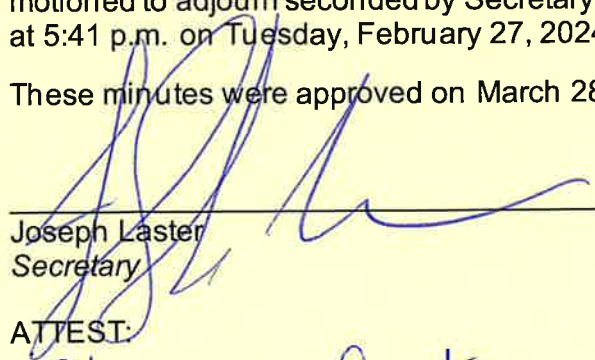
VIII. ANNOUNCEMENTS:

For the record: Mayor Josh Roman made an announcement regarding additional TIF funds.

IX. ADJOURNMENT:

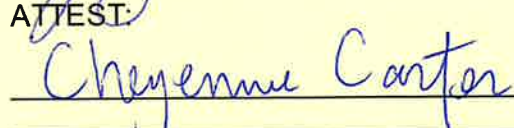
There being no other business on which to act, Vice Chair Richard Gonzales motioned to adjourn seconded by Secretary Steve Laster and without objection at 5:41 p.m. on Tuesday, February 27, 2024.

These minutes were approved on March 28, 2024.



Joseph Laster
Secretary

ATTEST:



Cheyenne Carter
City Recorder