



**INDUSTRIAL DEVELOPMENT BOARD
REGULAR MEETING MINUTES
THURSDAY, MARCH 28, 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 Thursday, March 28, 2024.

II. ROLL CALL:

Shaun Brannen	Present – late arrival 5:31pm
Alan Johnson (Chair)	Present
Derek Johnston	Present
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 IDB Attorney Al Bright, City Manager Michael Walker Planning Director Paul Luker, and City Recorder Cheyenne Carter.

For the record: Chair Alan Johnson motioned to add 2 discussion and possible action items to the New Business section of the agenda sponsored by Mayor Roman and to move them up to be discussed before item III. No objections were heard.

III. APPROVAL OF MINUTES OF PREVIOUS MEETING:

1. **Regular Meeting Minutes** – January 25, 2024

Discussion ensued.

Vice Chair Richard Gonzales motioned to approve the minutes seconded by

When the question was called the minutes passed as presented, voice vote, 6 in favor 0 against (6-0).

2. **Special Called Meeting** – February 27, 2024

Discussion ensued.

Vice Chair Richard Gonzales motioned to approve the minutes seconded by with no objections.

IV. PUBLIC DISCUSSION:

None.

V. REPORTS OF OFFICERS AND COMMISSIONERS:



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None.

VI. OLD BUSINESS:

None.

VII. NEW BUSINESS:

1. **Resolution** – approving draw request 4 in connection with the tax increment financing for Ashmont Developer, LLC.

City Manager Michael Walker presented this item.

Discussion ensued.

Shaun Brannen motioned to approve the resolution seconded by Richard Gonzales.

When the question was called the resolution passed as presented, voice vote, 6 in favor 0 against (6-0).

2. **Discussion and Possible Action** – timeline for requesting the Economic Impact Plan and TIF agreements for the Lake District be amended with the City of Lakeland as the named party to the IDB as well as requesting extension of the TIF term from 20 to 30 years.

For the record: This item was discussed before item number III on the agenda.

Discussion ensued.

Chair Alan Johnson motioned to defer this item to a future meeting seconded by Vice Chair Richard Gonzales without objection.

3. **Discussion and Possible Action** – IDB President compensation.

For the record: This item was discussed before item number III on the agenda.

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

Mayor Roman presented this item.

Discussion ensued.



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For the record: Chair Alan Johnson made a motion to pay the IDB President, current and future, a monthly stipend of \$500 to be paid on the last day of each month. For the current IDB president, City Manager Michael Walker, the stipend pay will start March 1st to be paid on March 31st and be paid monthly thereafter. In the case the duties require a higher stipend, the IDB will reevaluate the compensation. This motion was seconded by Richard Justin.

When the question was called the motion passed, voice vote, 6 in favor 0 against (6-0).

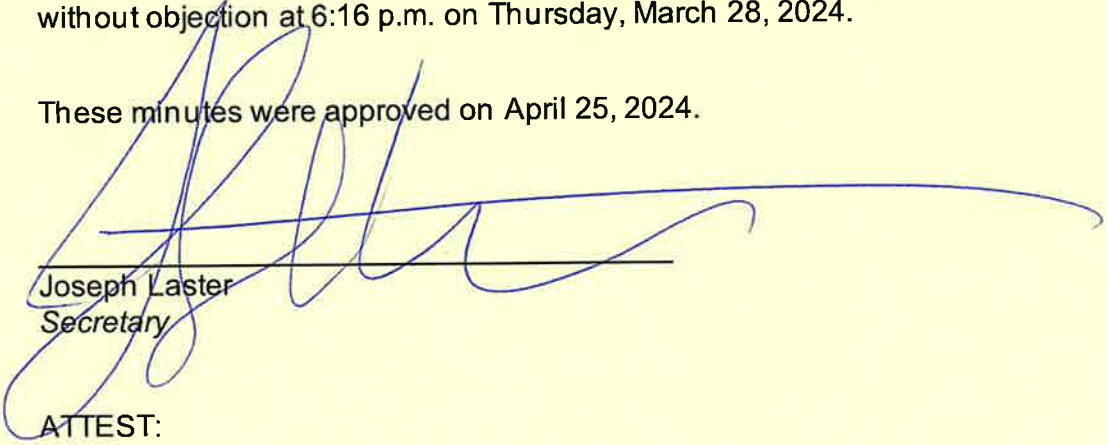
VIII. ANNOUNCEMENTS:

None.

IX. ADJOURNMENT:

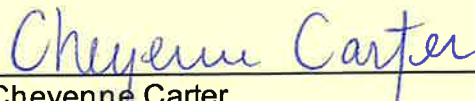
There being no other business on which to act, the meeting was adjourned without objection at 6:16 p.m. on Thursday, March 28, 2024.

These minutes were approved on April 25, 2024.



Joseph Laster
Secretary

ATTEST:



Cheyenne Carter
City Recorder