



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

I. CALL TO ORDER:

The meeting was called to order by Vice Chair Richard Gonzales at 5:32 p.m. on Thursday, April 25, 2024.

II. ROLL CALL:

Shaun Brannen	Present
Alan Johnson (Chair)	Present – late arrival 5:35
Derek Johnston	Absent
Richard Justin	Present
Steve Laster (Secretary)	Present
Richard Gonzales (Vice Chair)	Present
Brian Sullivan	Present
Mayor Roman (BOC Liaison)	Absent

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

For the record: Vice Chair Richard Gonzales chaired the meeting until the arrival of Chair Alan Johnson.

III. APPROVAL OF MINUTES OF PREVIOUS MEETING:

1. **Regular Meeting Minutes** – March 28, 2024

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, 5 in favor 0 against (5-0).

IV. PUBLIC DISCUSSION:

None.

V. REPORTS OF OFFICERS AND COMMITTEES:

1. **President's Report** – Fiscal Year to Date Financial Statements

This report was offered by City Manager and IDB President Michael Walker.

Discussion ensued.

VI. OLD BUSINESS:

1. **Update** – The Lake District.



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This update was offered by City Manager and IDB President Michael Walker.

Discussion ensued.

VII. NEW BUSINESS:

1. **Resolution** – approving draw request 5 in connection with the tax increment financing for Ashmont Developer, LLC.

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

City Manager Michael Walker presented this item.

Discussion ensued.

Richard Gonzales motioned to approve the resolution seconded by Richard Justin.

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

2. **Discussion and Possible Action** – regarding electric vehicle charging stations and potential fee income.

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

City Manager and IDB president Michael Walker presented this item.

Discussion ensued.

For the record: This item will be brought to a future agenda for further discussion and possible action when more research is conducted and information made available.

VIII. ANNOUNCEMENTS:

Vice Chair Richard Gonzales provided an update on prior Mayor Carmichael.

IX. ADJOURNMENT:

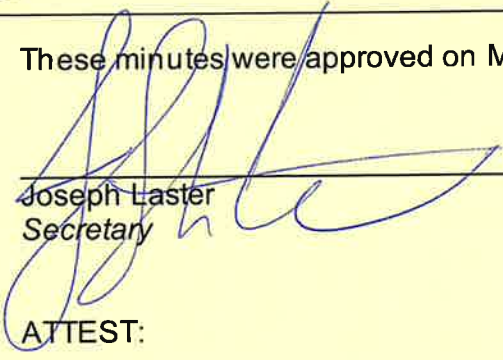
There being no other business on which to act, the meeting was adjourned without objection at 6:01 p.m. on Thursday, ~~March 28~~, 2024.

April 25 (A)



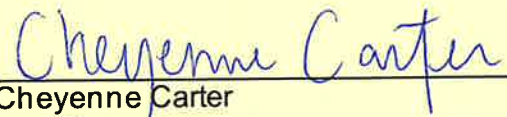
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These minutes were approved on May 23, 2024.



Joseph Laster
Secretary

ATTEST:



Cheyenne Carter
City Recorder