



**INDUSTRIAL DEVELOPMENT BOARD
REGULAR MEETING MINUTES
THURSDAY, MAY 23, 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, May 23, 2024.

II. ROLL CALL:

Shaun Brannen	Present
Alan Johnson (Chair)	Present
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 IDB Attorney Al Bright, City Manager/IDB President Michael Walker and City Recorder Cheyenne Carter.

III. APPROVAL OF MINUTES OF PREVIOUS MEETING:

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

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

Discussion ensued.

Alan Johnson motioned to amend the minutes to correct the adjournment date from March 28 to April 25 seconded by Richard Gonzales.

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

Discussion ensued.

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

IV. PUBLIC DISCUSSION:

None.

V. REPORTS OF OFFICERS AND COMMITTEES:

1. **IDB President's Update** – April 2024 Financial Statements

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

Discussion ensued.



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2. **IDB Attorney's Update** – legal matters

This report was offered by IDB Attorney Al Bright.

Discussion ensued.

VI. OLD BUSINESS:

None.

VII. NEW BUSINESS:

1. **Resolution** – approving draw request 6 in connection with the tax increment financing for Ashmont Developer, LLC.

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

City Manager/IDB president Michael Walker presented this item.

Discussion ensued.

Richard Gonzales motioned to approve the resolution seconded by Brian Sullivan.

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 Culturally-Competent Community Engagement for Tax Increment Financing Guidelines adopted by the Shelby County Board of Commissioners

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

IDB Attorney Al Bright presented this item.

Discussion ensued.

For the record: No action was taken at this time.

VIII. ANNOUNCEMENTS:

1. Shaun Brannen requested an update for Lakeland Commons from the developer at a future meeting.

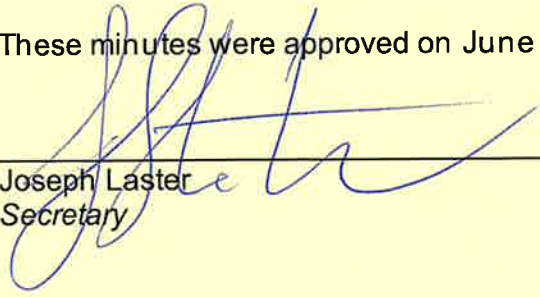
IX. ADJOURNMENT:

There being no other business on which to act, the meeting was adjourned without objection at 6:07 p.m. on Thursday, May 23, 2024.



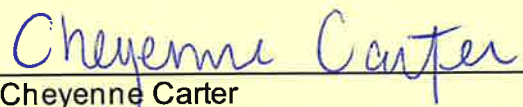
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These minutes were approved on June 27, 2024.



Joseph Laster
Secretary

ATTEST:



Cheyenne Carter
City Recorder