



Industrial Development Board
Regular Meeting Agenda Minutes
Thursday, June 27, 2024, 5:30 PM
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, June 27, 2024.

II. ROLL CALL:

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

Staff personnel in attendance were Planning Director Paul Luker and City Recorder Cheyenne Carter.

III. APPROVAL OF MINUTES OF PREVIOUS MEETING:

1. **Regular Meeting Minutes** - May 23, 2024

Vice Chair Richard Gonzales 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 0 abstain (5-0-0).

IV. PUBLIC DISCUSSION:

None.

V. REPORTS OF OFFICERS AND COMMITTEES:

None.

VI. OLD BUSINESS:

None.

VII. NEW BUSINESS:

1. **Resolution** - approving draw request 7 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 Richard Justin.

Discussion ensued.

When the question was called the resolution passed as presented, roll call vote, 5 in favor 0 against 0 abstain (5-0-0).

Yea: Richard Gonzales, Derek Johnston, Richard Justin, Alan Johnson, Steve Laster

Nay: None

Abstain: None

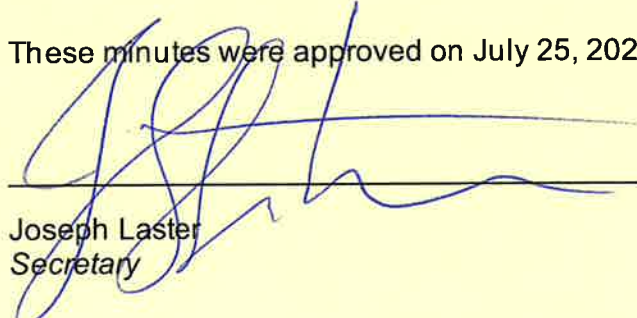
VIII. ANNOUNCEMENTS:

1. Planning Director Paul Luker notified the board members that the requested presence of the Ashmont Developer representatives would be granted at the next regular meeting scheduled for July 25, 2024.

IX. ADJOURNMENT:

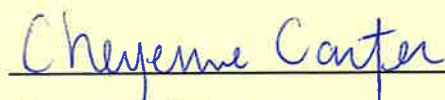
There being no other business on which to act, the meeting was adjourned without objection at 5:34pm on Thursday, June 27, 2024.

These minutes were approved on July 25, 2024.



Joseph Laster
Secretary

ATTEST:



Cheyenne Carter
City Recorder