



Industrial Development Board
Regular Meeting Minutes
Thursday, July 25, 2024, 5:30 PM
City Hall, Lakeland, Tennessee 38002

I. CALL TO ORDER:

The meeting was called to order by Chair Alan Johnson 5:32 p.m. on Thursday, July 25, 2024.

II. ROLL CALL:

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

Staff personnel in attendance were Planning Director Paul Luker, City Planner Alex Barthol and City Recorder Cheyenne Carter.

III. APPROVAL OF MINUTES OF PREVIOUS MEETING:

1. **Regular Meeting Minutes** - June 27, 2024

Shaun Brannen 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, 4 in favor 0 against 0 abstain (4-0-0).

IV. PUBLIC DISCUSSION:

None.

V. REPORTS OF OFFICERS AND COMMITTEES:

1. Ashmont Developer, LLC. representative Vince Smith provided an update on the Lakeland Town Square and Ashmont projects.

VI. OLD BUSINESS:
None.

VII. NEW BUSINESS:

1. **Resolution** - approving draw request 8 in connection with the tax increment financing for Ashmont Developer, LLC.

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

Discussion ensued.

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

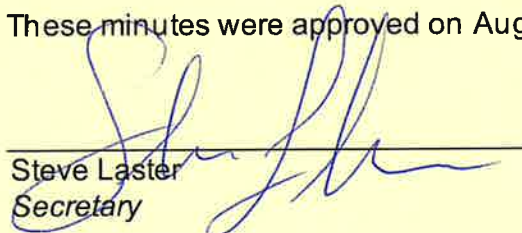
VIII. ANNOUNCEMENTS:

1. Mayor Roman and other board members were in support of additional supporting documentation for the next pay request.

IX. ADJOURNMENT:

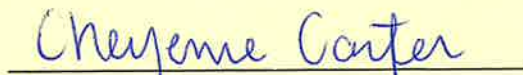
There being no other business on which to act, the meeting was adjourned without objection at 5:56pm on Thursday, July 25, 2024.

These minutes were approved on August 22, 2024.



Steve Laster
Secretary

ATTEST:



Cheyenne Carter
City Recorder