



Board of Commissioners
Special Called Meeting Minutes
Thursday, August 22, 2024, 6:00 PM
City Hall, Lakeland, Tennessee 38002

I. CALL TO ORDER BY MAYOR:

The meeting was called to order by Mayor Josh Roman 6:04 p.m. on Thursday, August 22, 2024.

II. INVOCATION:

The invocation was offered by Mayor Josh Roman.

III. PLEDGE:

The Pledge to the Flag was led by Mayor Josh Roman.

IV. ROLL CALL BY RECORDER:

Vice-Mayor Michele Dial	Present
Mayor Josh Roman	Present
Commissioner Wesley Wright	Present
Commissioner Jim Atkinson	Absent
Commissioner Connie McCarter	Absent

Staff personnel in attendance were City Manager Michael Walker, City Attorney Will Patterson, Planning Director Paul Luker and Community Development Specialist Lisa West (as acting recorder).

V. PUBLIC COMMENTS:

None.

VI. REGULAR AGENDA:

1. **Resolution** - approving the Economic Impact Plan and Tax Increment Financing Plan for Lakeland Safe City TIF and authorizing the submission of said plan to the County Commission of Shelby County, Tennessee. *Sponsored by Mayor Roman*

Commissioner Wright moved to bring this item to the floor, seconded by Vice-Mayor Dial.

Discussion ensued.

When the question was called the resolution passed as presented, roll call vote, 3 in favor 0 against 0 abstain (3-0-0).

Yea: Vice-Mayor Dial, Mayor Roman, Commissioner Wright

Nay: None

Abstain: None

2. **Resolution** - approving a loan commitment letter with FirstBank for the development of Lakeland Gateway. *Sponsored by Mayor Roman*

Vice-Mayor Dial moved to bring this item to the floor, seconded by Commissioner Wright.

City Manager Michael Walker presented this item.

Discussion ensued.

When the question was called the resolution passed as presented, roll call vote, 3 in favor 0 against 0 abstain (3-0-0).

Yea: Vice-Mayor Dial, Mayor Roman, Commissioner Wright

Nay: None

Abstain: None

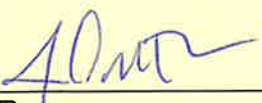
VII. ANNOUNCEMENTS:

1. City Manager Michael Walker announced the opening of the Vietnam Traveling Memorial Wall.

VIII. ADJOURNMENT:

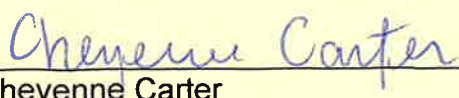
There being no other business on which to act, the meeting was adjourned without objection at 6:08pm on Thursday, August 22, 2024.

These minutes were approved on September 5, 2024.



Josh Roman
Mayor

ATTEST:



Cheyenne Carter
City Recorder