



Industrial Development Board
Regular Meeting Agenda
Thursday, April 22, 2021, 6:00 PM
City Hall, Lakeland, Tennessee 38002

- I. CALL TO ORDER:
- II. ROLL CALL:
- III. APPROVAL OF MINUTES OF PREVIOUS MEETING:
 - 1. March 31, 2021
- IV. PUBLIC DISCUSSION:
- V. REPORTS OF OFFICERS AND COMMITTEES:
- VI. OLD BUSINESS:
- VII. NEW BUSINESS:
- VIII. ANNOUNCEMENTS:
- IX. ADJOURNMENT:

**INDUSTRIAL DEVELOPMENT BOARD
MEETING MINUTES
WEDNESDAY, MARCH 31, 2021, 5:30 PM
CITY HALL, LAKE LAND, TN.**

- I. **CALL TO ORDER:** The meeting was called to order by Chairman Joseph Laster at 5:32 p.m.

II. **ROLL CALL BY RECORDER:**

Keith Acton	Present
Shaun Brannen	Present
Jeremy Burnett	Present
Angie Grooms	Present (6:34 p.m.)
Adam Henry	Absent (excused)
Alan Johnson	Present
(C) Joseph Laster	Present

Others present:

Shane Horn, City Manager
Richard Donovan, Planning Director
Al Bright, Jr. Attorney (*IDB Counselor/Advisor*)
Dexter Muller, Development Consultant

For the record: Commissioner Richard Gonzales, and Commissioner Wesley Wright were present in the audience.

III. **APPROVAL OF MINUTES OF PREVIOUS MEETING:**

Mr. Acton moved to approve the regular the meeting minutes of February 25, 2021 as written.

Mr. Johnson seconded the motion.

Motion passed unanimously, voice vote, 5 in favor 0 against. (only 5 members present at time of vote)

IV. **PUBLIC DISCUSSION:** *None*

V. **REPORTS OF OFFICERS AND COMMITTEES:** N/A

VI. **OLD BUSINESS:** *None*

VII. **NEW BUSINESS:**

1. ***Discussion and possible action on TIF Draw Request for Lakeland Commons.***

Mr. Acton moved to bring this item to the floor, seconded by Mr. Brannen.

For the record:

- Attorney Al Bright, Jr. addressed the board.

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- Comments were heard from Commissioner Wesley Wright.

Mr. Acton moved to approve the resolution as presented, seconded by Mr. Burnett.

Motion passed unanimously, roll call vote, 6 in favor 0 against (*See Copy of Resolution 2020/03-01 on file*)

Acton	Yea
Brannen	Yea
Burnett	Yea
Grooms	Yea
Johnson	Yea
(C) Laster	Yea

2. Discussion and possible action on utilizing TIF on identified civic use out parcels at Lakeland Commons.

Mr. Acton moved to bring this item to the floor, seconded by Mr. Burnett.

For the record:

- Attorney Al Bright, Jr. addressed the board.
- Comments were heard from Commissioner Wesley Wright.

Mr. Johnson moved to recommend to the Board of Commissioners approval of utilizing TIF on identified civic use out parcels at Lakeland Commons, seconded by Mrs. Grooms

The motion passed as presented, roll call vote, 6 in favor 0 against

Acton	Yea
Brannen	Yea
Burnett	Yea
Grooms	Yea
Johnson	Yea
(C) Laster	Yea

V. ADJOURNMENT:

There being no other business to consider Mr. Acton moved to adjourn the meeting, seconded by Mr. Burnett.

Motion passed unanimously, voice vote, 6 in favor 0 against.

The meeting was adjourned at 6:00 p.m. on Wednesday, March 31, 2021.

**INDUSTRIAL DEVELOPMENT BOARD
MEETING MINUTES
WEDNESDAY, MARCH 31, 2021, 5:30 PM
CITY HALL, LAKELAND, TN.**

Alan Johnson, *Secretary*

ATTEST:

Debra Murrell, *City Recorder*



These minutes were approved Thursday, April 22, 2021, and constitute an official public record of the City of Lakeland, duly recorded and filed in the Minute Book of the City of Lakeland.