CITY OF
LAKELAND
TENNESSEE

Industrial Development Board
Special Called Meeting Minutes
Thursday, March 6, 2025, 5:00 PM
10001 Hwy 70 Lakeland, Tennessee 38002

I. CALL TO ORDER:
The meeting was called to order by Chair Alan Johnson 5:00 p.m. on Thursday, March 6, 2025.

II. ROLL CALL:

Richard Gonzales	Present
Shaun Brannen	Present
Brian Sullivan	Present
Richard Justin	Present
Alan Johnson	Present
Steve Laster	Present
Jeff Roman	Present

Staff personnel in attendance were IDB Attorney Al Bright, City Attorney Will Patterson, City Engineer Emily Harrell (as acting City Manager), Planning Director Paul Luker, Staff Planner Alex Barthol, and Community Development Specialist Lisa West (as acting Recorder).

III. APPROVAL OF MINUTES OF PREVIOUS MEETING:
None.

IV. PUBLIC DISCUSSION:
None.

V. REPORTS OF OFFICERS AND COMMITTEES:
None.

VI. UNFINISHED BUSINESS:
None.

VII. NEW BUSINESS:

1. **Resolution** - authorizing the execution of a financial obligation agreement between the City of Lakeland and the Industrial Development Board of the City of Lakeland, Tennessee.

   Richard Gonzales moved to bring this item to the floor, seconded by

Richard Justin.

IDB Attorney Al Bright presented this item.

Discussion ensued.

When the question was called the resolution passed as presented, roll call vote, 7 in favor 0 against 0 abstain (7-0-0).

Yea: Richard Gonzales, Shaun Brannen, Brian Sullivan, Richard Justin, Alan Johnson, Steve Laster, Jeff Roman

Nay: None

Abstain: None

2. **Resolution** - approving draw request 15 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.

   Discussion ensued.

   When the question was called the resolution passed as presented, voice vote, 7 in favor 0 against 0 abstain (7-0-0).

3. **Resolution** – approving a loan commitment letter with FirstBank for the development of Lakeland Safety TIF.

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

   IDB Attorney Al Bright presented this item.

   Discussion ensued.

   When the question was called the resolution passed as presented, voice vote, 7 in favor 0 against 0 abstain (7-0-0).

VIII. ANNOUNCEMENTS:
None.

IX. ADJOURNMENT:
There being no other business on which to act, the meeting was adjourned without objection at 5:14pm on Thursday, March 6, 2025.

These minutes were approved on March 27, 2025.

Steve Laster
Secretary

ATTEST:

Cheyenne Carter

Cheyenne Carter
City Recorder