

CITY OF
LAKE LAND
TENNESSEE

Industrial Development Board
Regular Meeting Minutes
Thursday, May 22, 2025, 5:30 PM
City Hall, Lakeland, Tennessee 38002

I. CALL TO ORDER:

The meeting was called to order by Chair Alan Johnson 5:30 p.m. on Thursday, May 22, 2025.

II. ROLL CALL:

Richard Gonzales	Present
Shaun Brannen	Present
Alan Johnson	Present
Steve Laster	Present
Jeff Roman	Present
Richard Justin Commissioner Johnston (non-vote)	Present - late arrival 5:39pm (non- vote)
Brian Sullivan	Absent

Staff personnel in attendance were Parks and Recreation Director Andrew Fisher, and City Recorder Cheyenne Carter.

III. APPROVAL OF MINUTES OF PREVIOUS MEETING:

1. **Regular Meeting Minutes** - April 24, 2025

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

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:

1. President's Report - April 2025 Financial Statements

This report was reviewed by board members but was not presented due to the absence of IDB President/City Manager Michael Walker.

2. Economic Development Update
This report was offered by IDB President/City Manager Michael Walker and Developer Vince Smith.

VI. UNFINISHED BUSINESS:
None.

VII. NEW BUSINESS:

1. **Resolution** - approving draw request 19 in connection with the tax increment financing for Ashmont Developer, LLC.

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

IDB President/City Manager Michael Walker presented this item.

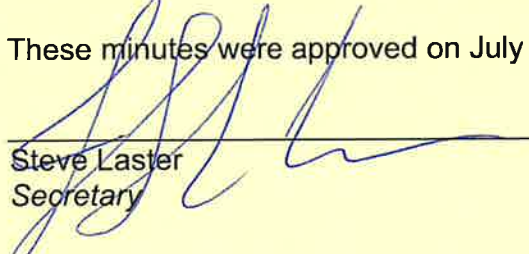
Discussion ensued.

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

VIII. ANNOUNCEMENTS:
None.

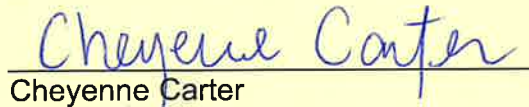
IX. ADJOURNMENT:
There being no other business on which to act, the meeting was adjourned without objection at 5:49pm on Thursday, June 26, 2025.

These minutes were approved on July 24, 2025.



Steve Laster
Secretary

ATTEST:



Cheyenne Carter
City Recorder