

CITY OF
LAKELAND
TENNESSEE

Industrial Development Board
Annual Meeting Minutes
Thursday, July 24, 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, July 24, 2025.

II. ROLL CALL:

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

Staff personnel in attendance were City Manager Michael Walker and Administrative Assistant Olivia Wing as acting Recorder.

III. ELECTION OF OFFICERS

Chair Alan Johnson motioned to defer item III. Election of Officers to the next regular meeting. No objections were heard.

1. Chair
2. Vice Chair
3. Secretary (may be combined with Treasurer)
4. Treasurer (may be combined with Secretary)

IV. APPROVAL OF MINUTES OF PREVIOUS MEETING:

1. **Regular Meeting Minutes - June 26, 2025**

Steve Laster moved to bring this item to the floor, seconded by Jeff Roman.

Discussion ensued.

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

V. PUBLIC DISCUSSION:
None.

VI. REPORTS OF OFFICERS AND COMMITTEES:
Chair Alan Johnson motioned to defer item VI. Reports of Officers and Committees to the next regular meeting. No objections were heard.

1. IDB President's Report - Financial Statements and Economic Development Update

VII. UNFINISHED BUSINESS:

VIII. NEW BUSINESS:

1. **Resolution** - approving draw request 20 in connection with the tax increment financing for Ashmont Developer, LLC.

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

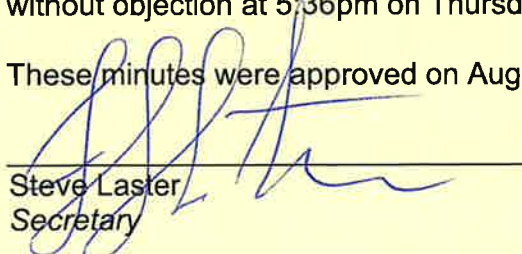
Discussion ensued.

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

IX. ANNOUNCEMENTS:
None.

X. ADJOURNMENT:
There being no other business on which to act, the meeting was adjourned without objection at 5:36pm on Thursday, July 24, 2025.

These minutes were approved on August 28, 2025.



Steve Laster
Secretary

ATTEST:



Cheyenne Carter
City Recorder