



Industrial Development Board
Special Called Meeting Minutes
Tuesday, December 9, 2025, 4:30 PM
City Hall, Lakeland, Tennessee 38002

I. CALL TO ORDER:

The meeting was called to order by Chair Steve Laster 4:33 p.m. on Tuesday, December 9, 2025.

II. ROLL CALL:

Richard Gonzales	Present
Alan Johnson	Present
Steve Laster	Present
Jeff Roman	Present
Derek Johnston	Present - not voting
Shaun Brannen	Absent
Richard Justin	Absent

Staff personnel in attendance were Interim City Manager/City Engineer Emily Harrell, City Attorney Will Patterson, Planning Director Paul Luker, Parks and Recreation Director Andrew Fisher, Administrative Assistant Olivia Wing, IDB Attorney Al Bright and City Recorder pro tempore Lisa West.

III. PUBLIC DISCUSSION:

None.

IV. NEW BUSINESS:

1. **Resolution** - approving an Economic Impact Plan and Tax Increment Financing Plan for the Lakeland Gateway South TIF and authorizing the submission of said plan to the Board of Commissioners of the City of Lakeland, Tennessee and the County Commission of Shelby County, Tennessee.

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

Attorney Al Bright presented this item.

Discussion ensued.

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

Yea: Richard Gonzales, Alan Johnson, Jeff Roman, Steve Laster

Nay: None

Abstain: None

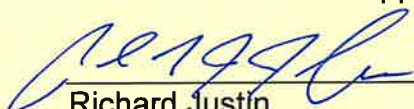
V. ANNOUNCEMENTS:

City Planner Paul Luker made announcements.

VI. ADJOURNMENT:

There being no other business on which to act, the meeting was adjourned without objection at 4:44pm on Tuesday, December 9, 2025.

These minutes were approved on December 18, 2025.



Richard Justin
Secretary

ATTEST:



Lisa West
City Recorder pro tempore