

**INDUSTRIAL DEVELOPMENT BOARD
SPECIAL MEETING MINUTES
TUESDAY, NOVEMBER 01, 2022, 5:30 PM
CITY HALL, LAKE LAND, TN.**

- I. CALL TO ORDER:** The meeting was called to order by Chairman Jeremy Burnett at 5:30 p.m.

II. ROLL CALL BY RECORDER:

Keith Acton	Present
Shaun Brannen	Present
Angie Grooms	Absent (excused)
Adam Henry	Present
Alan Johnson	Present (at 5:38 p.m.)
Joseph Laster	Present
(C) Jeremy Burnett	Present

Others present:

Michael Walker, City Manager
Paul Luker, Planning Director
Alex Barthol, City Planner
Al Bright Jr, Attorney (*IDB Counselor*)

For the record: Present in the audience were the following:
Commissioner Richard Gonzales

III. APPROVAL OF MINUTES OF PREVIOUS MEETING:

Mr. Laster moved to approve the previous meeting minutes of October 27, 2022, as written, seconded by Mr. Acton.

Motion passed unanimously, voice vote, 5 in favor 0 against. (*Only 5 members present at the 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 Loan Agreement with FirstBank for Lakeland Commons.

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

Comments were heard by the following:

Al Bright, Jr. – Attorney (*IDB Counselor*)
Vince Smith – Lakeland Commons Developer

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Discussion ensued.

After the discussion, Mr. Acton moved to approve the resolution as presented, seconded by Mr. Henry. Motion passed unanimously, voice vote, 6 in favor 0 against. *(See Resolution R-123-2022 on file)*

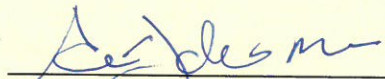
VIII. ANNOUNCEMENTS:

IX. ADJOURNMENT:

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

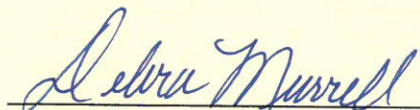
Motion passed unanimously, voice vote, 6 in favor 0 against.

The meeting was adjourned at 5:43 p.m. on Tuesday, November 01, 2022.



Alan Johnson, Secretary

ATTEST:



Debra Murrell, City Recorder



These minutes were approved Thursday, January 26, 2023, and constitute an official public record of the City of Lakeland, duly recorded, and filed in the Minute Book of the City of Lakeland.