



**BOARD OF COMMISSIONERS  
SPECIAL MEETING MINUTES  
THURSDAY, FEBRUARY 16, 2023, 5:15 P.M.  
CITY HALL. LAKELAND. TENNESSEE 38002**

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I. **CALL TO ORDER BY MAYOR:** The meeting was called to order by Mayor Josh Roman at 5:25 p.m. on Thursday, February 16, 2023.

II. **INVOCATION:** Offered by Mayor Roman.

III. **PLEDGE:** Mayor Roman led the pledge to the flag.

IV. **ROLL CALL BY RECORDER:** Mayor Josh Roman, Vice-Mayor Wesley Wright, Commissioner Jim Atkinson, Commissioner Michele Dial, and Commissioner Connie McCarter.

Staff personnel in attendance were City Manager Michael Walker, City Engineer Emily Harrell, Finance Director Carlin Stuart, City Planner Alex Barthol, City Recorder Debra Murrell, IDB Counsel Al Bright and City Attorney Will Patterson.

V. **PUBLIC HEARING:**

VI. **TREASURER'S REPORT:**

VII. **REPORTS FROM COMMITTEES, MEMBERS OF THE BOARD OF COMMISSIONERS & OTHER OFFICERS:**

VIII. **PUBLIC COMMENTS:**  
*For the record:* No comments were heard.

IX. **SEWERAGE COMMISSION BUSINESS:**

X. **CONSENT AGENDA:**

XI. **REGULAR AGENDA:**

1. **Resolution** – approving the Economic Impact Plan and Tax Increment Financing Plan for the Lakeland Gateway area and authorizing the submission of said plan to the Shelby County Commission.

Mayor Roman moved to bring this item to the floor, seconded by Vice-Mayor Wright

***When the question was called the resolution passed, as presented, roll call vote, 5 in favor 0 against (5-0).***

|                       |     |
|-----------------------|-----|
| Vice-Mayor Wright     | Yea |
| Commissioner Atkinson | Yea |
| Commissioner Dial     | Yea |
| Commissioner McCarter | Yea |
| Mayor Roman           | Yea |



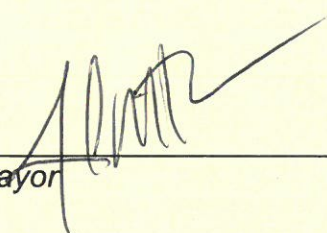
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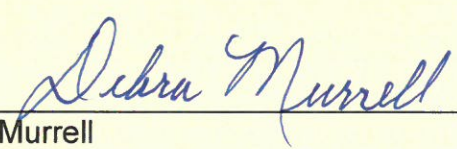
**XII. ANNOUNCEMENTS:**

- XIII. ADJOURNMENT:** There being no other business on which to act, the meeting was adjourned at 5:41 p.m. on Thursday, February 16, 2023.

These minutes were approved on March 09, 2023.

  
\_\_\_\_\_  
Josh Roman, Mayor

ATTEST:

  
\_\_\_\_\_  
Debra Murrell  
City Recorder