

INDUSTRIAL DEVELOPMENT BOARD
REGULAR MEETING MINUTES
THURSDAY, MARCH 23, 2023, 5:30 PM
CITY HALL, LAKE LAND, TN.

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

II. **ROLL CALL BY RECORDER:**

Shaun Brannen	Absent (excused)
Richard Gonzales	Present
Derek Johnston	Present
Richard Justin	Present
Joseph Laster	Present
Mayor Josh Roman (<i>BOC Liaison</i>)	Absent (Vice-Mayor Wright acting as the Mayor's designee absence was excused)
Brian Sullivan	Present
(C) Alan Johnson	Present

Others present:

Michael Walker, City Manager

Paul Luker, Planning Director

Al Bright Jr, Attorney (*IDB Counselor*)

III. **APPROVAL OF MINUTES OF PREVIOUS MEETING:**

Mr. Gonzales moved to approve the previous meeting minutes of January 26, 2023, and February 16, 2023, as written, seconded Mr. Laster.

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

IV. **PUBLIC DISCUSSION:**

V. **REPORTS OF OFFICERS AND COMMITTEES:** N/A

VI. **OLD BUSINESS:** *None*

VII. **NEW BUSINESS:**

1. **Resolution** – approving draw requests 19 and 20 in conjunction with the tax increment financing for Lakeland Commons, LP.

Mr. Gonzales moved to bring this item to the floor, seconded by Mr. Laster.

Discussion ensued.

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When the question was called the resolution passed as presented, roll call vote, 6 in favor 0 against. (See Resolution R-40-2023 on file)

Gonzales	Yea
Johnston	Yea
Justin	Yea
Laster	Yea
Sullivan	Yea
(C) Johnson	Yea

2. Discussion and Possible Action – regarding the status of the Lake District TIF.

For the record: This item was discussed with no action taken.

Comments were heard from the following:

Yehuda Netanel – The Lake District LLC

Al Bright, Jr. Attorney – IDB Counselor

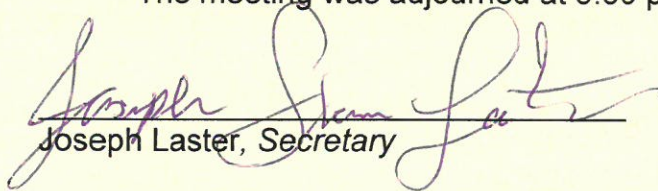
VIII. ANNOUNCEMENTS:

IX. ADJOURNMENT:

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

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

The meeting was adjourned at 5:50 p.m. on Thursday, March 23, 2023.


Joseph Laster, Secretary

ATTEST:


Debra Murrell, City Recorder



These minutes were approved Thursday, May 25, 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.