

**INDUSTRIAL DEVELOPMENT BOARD
REGULAR MEETING MINUTES
THURSDAY, JUNE 01, 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	Present
Richard Gonzales	Present
Derek Johnston	Present
Richard Justin	Present
Joseph Laster	Present
Mayor Josh Roman (<i>BOC Liaison</i>)	Present
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 March 23, 2023, as written, seconded Mr. Sullivan.

Motion passed unanimously, voice vote, 7 in favor 0 against.

IV. PUBLIC DISCUSSION:

V. REPORTS OF OFFICERS AND COMMITTEES: N/A

VI. OLD BUSINESS: *None*

VII. NEW BUSINESS:

- Resolution – adopting a development agreement between the Industrial Development Board of the City of Lakeland, Tennessee, and the City of Lakeland, Tennessee, for development of the Lakeland Gateway.**

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

Discussion ensued.

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For the record: Comments were heard from the following:
Al Bright, Jr. Attorney – IDB Counselor
Mayor Josh Roman – BOC Liaison

When the question was called the resolution passed as presented,
voice vote, 7 in favor 0 against. *(See Resolution R-71-2023 on file)*

VIII. ANNOUNCEMENTS:

IX. ADJOURNMENT:

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

Motion passed unanimously, voice vote, 7 in favor 0 against.

The meeting was adjourned at 5:48 p.m. on Thursday, June 01, 2023.


Joseph Laster, Secretary

ATTEST:


Debra Murrell, City Recorder



These minutes were approved Thursday, June 22, 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.