

Industrial Development Board of Carter County
Meeting Minutes
Workplace Development Complex Center
August 4, 2011- 10:00 AM

Present: Tom Anderson Phil Isaacs Carol Chase Joe LaPorte James Barker
Bill Cline Leon Humphrey
Members Absent: Ken Kelly, Chris Guy, Conway Hyder, and Shirley McGee

Chairman Phil Isaacs called the meeting to order. The minutes of the June meeting were distributed and approved. Motion made by Joe LaPorte and second by Bill Cline. Treasurer's report was read and approved with motion made by James Barker and second by Joe LaPorte. Bank balance at the end of May was \$2018.26.

Prospect Activity Report:

Tom Anderson reported that the Red Energy project is still underway. The feedstock agreement is being reviewed by attorney, Keith Bowers.

He reported that the industrial access road is progressing also.

Tom also reported that The First Tennessee Development District will be hosting a strategic planning seminar. One thing that will be discussed is the Riverfront Development Plan. This project will go from the Sycamore Shoals State Historic Park to the Twins Baseball Field.

The downtown sign project is going forward and signs are being ordered.

Attorney's Report – No Attorney's Report

No Old Business

Meeting adjourned at 10:46AM. Next regular scheduled meeting September 1, 2011, 10:00 AM, Workplace Development Complex

Respectfully submitted, Carol Chase, Secretary-Treasurer
Industrial Development Board of Carter County

