

Industrial Development Board of Carter County

Meeting Minutes
February 7, 2013

APPROVED
4-9-13

Opening:

The regular meeting of the Industrial Development Board of Carter County was called to order at 10:00AM on February 7, 2013 in the Workplace Development Center by Chairman, Phil Isaacs

Present:

Phil Isaacs, Judy Veneeman, Jimmy Street, Joe LaPorte, Carol Chase, Tom Anderson, Attorney, Keith Bowers and Mayor Leon Humphrey

Approval of Minutes

A motion to approve the minutes of the previous meeting was made by Joe LaPorte and 2nd by Jimmy Street; the minutes were unanimously approved as distributed.

Approval of Treasurer Report

The treasurer reported a balance of \$1,833.01 in the checking account with Carter County Bank.

New Business

Election of Officers – Jimmy Street made a motion to keep the same slate of officers. Phil Isaacs, Chairman, Bill Cline, Vice-Chairman, and Carol Chase Secretary/Treasurer. This motion was seconded by Judy Veneeman and passed unanimously.

Economic Development Updates

Tom Anderson stated that Gov. Haslam had changed the qualifications for the Three Star Program for the county. There now will be Five Pillars to reach and the county will initially be working toward the first three which are Jobs & Economic Development, Fiscal Strength & Efficient Government and Public Safety.

Tom also discussed the Riverfront project. The hotel has a site chosen and a price negotiated. They are now doing a study of feasibility. Other commercial sites are being looked at in that area such as more condominiums. If this project is considered a TIF, it will come through this board if not it will go through the Housing Authority.

Red Energy is again looking at our county, and is now reworking the feedstock agreements to lower the amount of tires needed per day down to 30 tons. This of course is a more realistic amount for each government to accept.

Project Diesel is going forward and now waiting on site certification.

Two assisted living facilities will locate here that will bring new construction and job growth.

The hatchery is still a possibility.

Attorney's Report

None

Old Business

None

New Business for Next Meeting

None

Adjournment:

Meeting was adjourned at 10:30AM by Chairman, Phil Isaacs. The next general meeting will be held at 10:00AM on March 7, 2013 in the Workplace Development Center.

Minutes submitted by:


Carol Chase, Secretary