

**Industrial Development Board of Carter County**

Meeting Minutes  
July 25, 2013

**APPROVED**

**Opening:**

A special called meeting of the Industrial Development Board of Carter County was called to order at 10:00AM on July 25, 2013 in the Workplace Development Center by Chairman, Phil Isaacs

**Present:**

Phil Isaacs, Judy Veneeman, Bill Cline, Jimmy Street, Carol Chase, Chris Guy, Jim Barker, Tom Anderson, Attorney, Keith Bowers, and Mayor Leon Humphrey

Members not present: Joe LaPorte, Ken Kelly

A motion was made by Judy Veneeman and seconded by Chris Guy to discontinue The Highlands Group PILOT agreement. This will allow the property to be assessed back on County and City tax rolls,

Motion passed with unanimous vote.

A motion was made by Jim Barker and seconded by Bill Cline to authorize Chairman, Phil Isaacs to execute the quitclaim deed and to waive the 30 day waiting period.

Motion passed with unanimous vote.

**Adjournment:**

Meeting was adjourned at 10:15AM by Chairman, Phil Isaacs. The next general meeting will be held at 10:00AM on August 1, 2013 in the Workplace Development Center.

Minutes submitted by:

  
Carol Chase, Secretary