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Industrial Development Board of Carter County

SEP 05 2018

Meeting Minutes

MARY COUSE
COUNTY CLERK

May 16, 2017

PC

Opening

A called meeting of the Industrial Development Board of Carter County was called to order at 9:00AM on May 17, 2017 at the Elizabethton/Carter County Chamber of Commerce by Chairman, Phil Isaacs.

Present:

Phil Isaacs, Carol Chase-McClelland, Jimmy Street, Joe Laporte, Ken Kelly, County Attorney, Josh Hardin and John Hartman, Elizabethton Planning Commissioner. Members not present James Barker and Chris Guy.

Minutes from the January 8, 2015 were approved. Motion Joe Laporte, Second Phil Isaacs.

Treasurer's Report \$1800.27. Approved: Motion Jimmy Street, Second Ken Kelly

New Business – Chairman Phil Isaacs discussed amending our bylaws to have one meeting a year in March and called meetings as necessary, Also, to change our membership to seven (7) instead of nine (9). Attorney, Josh Hardin will research these changes if in compliance with State regulations he will bring them back to the board for a vote .

Officers were elected with a motion from Joe Laporte and second from Kenneth Kelly; Phil Isaacs, Chairman, Jimmy Street, Vice-Chairman and Carol Chase-McClelland, Secretary/Treasurer. Motion was approved.

John Hartman of the Elizabethton Planning Commission discussed updates on economic developments in the City.

Meeting adjourned at 10:10AM by Chairman, Phil Isaacs.

Respectfully submitted by:

Carol Chase-McClelland, Secretary