

**Lewisburg Industrial Development Board Meeting  
Minutes  
April 1, 2019  
Historic First Avenue Building  
12:00 p.m.**

**Members Present:** Ronald Robinson, Eddie Wiles, Phyllis Brown, Ginger Tepedino, Steve Adams, Sam Kirby and Wally Ritter.

**Members Absent:** Dave Kennedy and Franklin Crigger.

**Others Present:** ECD Director Greg Lowe, City Treasurer Donna Park, City Mayor Jim Bingham, City Manager Randall Dunn, JECDB Director Emily Darnell, Lewisburg Gas Manager Leroy Mullis, Scott Pearson, M. C. Tribune, City Attorney Steve Broadway and Lewisburg Water Manager Trigg Cathey.

**Minutes: Approve March 4, 2019**

Motion was made by Ronald Robinson, seconded by Steve Adams to Approve the minutes from the March 4, 2019 meeting.

**Motion:** Passes 7-0

**New Business:**

**1 - Welcome Wally Ritter to Industrial Development Board.**

Mr. Ritter's professional background is in Marketing and Electronics, which helps grow company through memberships and services throughout several states was also Sales Mgr and VP of company from which recently retired.

**2 - PILOT Dole Refrigeration - Equipment**

Motion was made by Phyllis Brown, seconded by Ginger Tepedino to approve 5-year PILOT for \$467,500 equipment investment by Dole at 20%-40%-60%-80%-100%.

**Motion:** Passes 7-0

**3 - Request of \$3,000 to fund annual MFG Association Golf Tournament on May 23rd.**

Motion was made by Ronald Robinson, seconded by Phyllis Brown to approve \$3,000 in IDB Funding for Golf Tournament - Golf, Carts, Lunch and end of tournament snacks.

**Motion:** Passes 7-0

**4 - Request of Extension of Contract from Property Owner on Acreage Sale per Grants beside I-65**

Motion was made by Sam Kirby, seconded by Phyllis Brown to request extension on purchase agreement from property owner (Billy Coble) another 60 days per TN ECD Site Development Grant and TVA Grant Environmental Reports.

**Motion:** Passes 7-0

**5 - Update on LHP Bond Issue and PILOT Request (Summit Apartments Renovation Project)**

Based on PILOT discussions among City Officials, the IDB has no PILOT request on which to act that this time.

**There being no further business the meeting adjourned 12:35 p.m.**

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CHAIRMAN

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SECRETARY