

**Lewisburg Industrial Development Board Meeting**

**Minutes**

**November 4, 2019**

**Historic First Avenue Building**

**12:00 p.m.**

**Members Present:** Eddie Wiles, Ronald Robinson, Steve Adams, Dave Kennedy, Ginger Tepedino, Wally Ritter

**Members Absent:** Phyllis Brown , Franklin Crigger, Sam Kirby,

**Others Present:** ECD Director Greg Lowe, City Treasurer Donna Park, Mayor Jim Bingham, City Manager Randall Dunn, County Mayor Mike Keny, JECDB Director Emily Darnell, City Attorney Steve Broadway, Scott Pearson, Marshall County Tribune, Lewisburg Water Dept. Manager Trigg Cathey, Fire Inspector Jeff Crick, Lewisburg Gas Dept. Mgr. Leroy Mullis, and Marshall County Assessor of Property Michelle Clark.

**Old Business:**

**Approval of Minutes: September 3, 2019**

Motion was made by Wally Ritter, seconded by Ginger Tepedino to approve the September 3, 2019 minutes.

**Motion:** Passes 6-0

**New Business:**

**Item 1 - Submitted for Review the TVA/SDG Grant to Purchase 25 Acres East of I-65 Commerce Park.**

Submitted Assignment Agreement on TVA Grant

**Item 2 - Submitted for Review the Report on Debt Obligation for Summit PILOT.**

Submitted Report on Debt Obligation for Summit PILOT.

**Item 3 - Consider Drafting Contract to Purchase 1.4 Acres from U.S. Tank for Road Construction**

Motion was made by Dave Kennedy, seconded by Ronald Robinson to draft a contract to purchase 1.4 acres from U.S. Tank for road construction.

**Motion:** Passes 6-0

**There being no further business the meeting adjourned 12:33 p.m.**

---

CHAIRMAN

---

SECRETARY