



# ***Industrial Development Board***

Meeting Date: April 27, 2021

Meeting Location/time: Hartsville Court House Main courtroom @ 7pm.

Officers:

Chair - Bryan King

Vice-Chair-Scott Graves

Treasurer – Robert Thurman

Secretary-Leah Verville Petty

Board members: Craig Moreland, Heather Bay, Seth Thurman

Pursuant to Governor Lee's Executive Order No. 16 and subsequent orders, and the need to limit the Community spread of COVID-19, the April 27, 2021 Hartsville/Trousdale County Industrial Development Board will be held with a virtual meeting option.

[ZOOM LINK](#) | Meeting ID 843 9179 4320 | Passcode 662530

Agenda:

1. Quorum Confirmed
2. Meeting called to order
3. Pledge of Allegiance
4. Approve the Minutes from last meeting March 25, 2021
5. Treasurer's report (Robert Thurman)
6. Summary of TNCEA Board of Directors Meeting April 23,2021
7. UPDATE on request for available TNCEA funds for reimbursement Anderson Sewer line expenses \$5,176.05 (Bryan King)
8. UPDATE Pilot Evaluation and engagement of "Younger & Assoc." / grants (Bryan King)
9. UPDATE on April 14,2021 meeting with Bob Rochelle at TNCEA
10. UPDATE on motion to request funds from the County Commission for Retail Strategies Project
11. UPDATE Retail Strategies' ZOOM Meeting held April 14,2021 (Mayor Chambers or Bryan King)
12. Other business:
  - UPDATE "Patriot Project"
  - New meeting schedule
13. Public Comments
14. Adjournment

Hartsville/Trousdale County

Industrial Development Board

Minutes

March 25, 2021

6:00 p.m.

The meeting of the Hartsville/Trousdale County Industrial Development Board was called to order by Chairman Bryan King at the Hartsville/Trousdale County Courthouse in the upper courtroom. A quorum was confirmed and the Pledge of Allegiance was recited. Roll was called for those in attendance. Members present either live or virtually were: Bryan King, Scott Graves, Robert Thurman, Leah Petty, Craig Moreland, Heather Bay, and Seth Thurman. Also in attendance were Mayor Stephen Chambers, County Commission Chairman Dwight Jewell, and Tennessee Central's Dan Tidcomb (virtually).

The minutes were submitted with Graves making the motion to approve and seconded by Bay. The motion passed with none opposed.

Thurman submitted the treasurer's report. King read the Treasurer's report to the board.

Agenda Items discussed:

Item 8- Decision to engage Younger and Associates for future PILOT evaluations. Graves asked if we would go ahead and purchase outside of the base model application. Mr. Bob Rochelle was invited at this point to address the Board with his thoughts and opinions in regard to Younger and Associates and the potential PILOT program for Hartsville Trousdale County. Mr. Rochelle spoke to and took questions from the Board. A motion to approve was made by Moreland and seconded by Bay. The motion passed with no opposition.

Item 9- Decision to retain Rochelle, McCulloch and Aulds, PLLC, (specifically Attorney Bob Rochelle) for future PILOT programs. A motion to retain was made by Moreland and seconded by Graves. The motion passed with no opposition.

Item 10- Update on pending grant requests and other announcements. Mayor Chambers and Dan Tidcomb updated the Board on grant requests. There was very little activity recently, therefore no update was given.

Item 11- Retail Strategies update. The Board was reminded of the Zoom meeting with Retail Strategies on April 14 at 10:00 am.

Item 12- Introduce Don McCaughey and Dan DeClement. King introduced Don and Dan to the ID Board. These gentlemen are looking to relocate to Hartsville/Trousdale County for manufacturing purposes. They will be manufacturing ceramics used primarily in Naval sonar, ammunition and components of penicillin.

Item 13- Public comment. Jewell made the comment that the ID Board may need to grant authority to Chairman King to engage the services of Younger and Associates by signature on behalf of the Hartsville/Trousdale County Industrial Development Board. The motion to grant authority was made by Graves and seconded by Moreland. The motion passed with no opposition. Chairman King also requested a motion to grant authority to the Chair to engage by signature Rochelle, McColluch and Aulds, PLLC as legal counsel to The Hartsville/Trousdale Industrial Development Board in regard to PILOT programs. The motion was made by R. Thurman and seconded by Bay. The motion passed with no opposition.

King made a comment that he would like to attend the Metro Nashville Industrial Development Board and therefore may ask to reschedule a meeting in the future to the third Thursday of the month so that he might attend.

Graves made the motion, seconded by Moreland, to adjourn. The meeting was adjourned.

**Hartsville/Trousdale County  
Industrial Development Board  
Treasurer's Report  
April 27, 2021**

<b>Beginning Balance</b>	<b>\$115,355.45</b>
<b>Ending Balance</b>	<b>\$114,355.45</b>