

Lewisburg Industrial Development Board Meeting
Minutes
April 4, 2022
Historic First Avenue Building, 207 1st Ave. North, Lewisburg, TN 37091
12:00 p.m.

Members Present: Eddie Wiles, Sam Kirby, Phyllis Brown, Ronald Robinson, Dave Kennedy, and Ginger Tepedino.

Members Absent: Steve Adams, Wally Ritter and ,Franklin Crigger,

Others Present: ECD Director Greg Lowe, Fire Inspector Jeff Crick, County Mayor Mike Keny, JEDCB Director Emily Darnell, Kendrick Curtis (MTIDA), and Kirby Lewis (TN ECD).

Minutes: Approval of Minutes March 7, 2022

Motion to Approve Minutes of March 7, 2022, meeting.

Motion was made by Ronald Robinson, seconded by Sam Kirby to approve the minutes from the March 7, 2022, meeting.

Motion: Passes 6-0

New Business:

1 – Kirby Lewis of TN ECD and Kendrick Curtis of MTIDA to discuss State’s PEP program and Lewisburg/Marshall County participation for Site Development and Funding.

2 – PILOT Request by Dole Refrigeration for Purchase of Laser.

Dole is requesting a PILOT for an investment of \$845,000 on a laser, similar to the laser purchased in 2020. The PILOT offer is 50% Year One, 75% Year Two and 100% Year Three and thereafter. Project savings to Dole will be \$7,397 and Projected Revenues to County/City will be \$19,243.50. Projected employment will be 10 jobs over 5 years.

Motion was made by Dave Kennedy, seconded by Ginger Tepedino to approve Pilot for Dole Refrigeration for purchase of Laser as defined above.

Motion: Passes 6-0

2 – PILOT upgrade for Personal Property Requirement.

Motion was made by Dave Kennedy, seconded by Ronald Robinson to make minimum requirement for PILOT on Personal Property to be \$500,000 instead of the current \$150,000.

Motion: Passes 6-0

3 – Discuss Any Board member authorization to sign documents in absence Chairman, Vice Chairman and/or Secretary

Discussion: City/IDB attorney Quinn Stewart will review By-Laws and provide opinion at next meeting

Motion was made by Eddie Wiles, seconded by Sam Kirby direct City/IDB Attorney Quinn Stewart to research and provide an opinion on the aforementioned at the May IDB meeting.

Motion: Passes 6-0

Other Business:

ECD Director’s Report on Product Development & Target Sectors meetings with Utilities, TVA Workforce Invest initiative, The Work Well program and updates on Projects.

Financial Report

There being no further business the meeting Adjourned 12:56 p.m.

CHAIRMAN

SECRETARY