

Lewisburg Industrial Development Board Meeting
Minutes
March 7, 2022
Historic First Avenue Building, 207 1st Ave. North, Lewisburg, TN 37091
12:00 p.m.

Members Present: Franklin Crigger, Eddie Wiles, Sam Kirby, Phyllis Brown, Wally Ritter, Ronald Robinson, and Steve Adams.

Members Absent: Dave Kennedy and Ginger Tepedino.

Others Present: ECD Director Greg Lowe, Lewisburg Fire Inspector Jeff Crick, County Mayor Mike Keny.

Minutes: Approval of Minutes February 7, 2022

Motion was made by Ronald Robinson, seconded by Wally Ritter to approve the minutes from the February 7, 2022, meeting.

Motion: Passes 7-0

New Business:

1 – Discussion related to the allowance of any board member having authorization to sign documents in absence Chairman, Vice Chairman and/or Secretary.

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

2 – Set Up Meeting with Utilities & IDB to discuss Site Development & Target Industry Sectors.

Will have Kendrick Curtis of MTIDA and Kirby Lewis of TN ECD Site Development Grant program to come and speak to the board about the Site Review program relating to the required use of SDG funds to purchase or develop new Industrial properties.

3 – Appoint Sam Kirby (IDB Treasurer) to be steward of funding and allow him the authority to find the best use of placing funds, i.e., bonds.

Motion: Motion was made by Ronald Robinson, seconded by Franklin Crigger to appoint Sam Kirby (Treasurer) the flexibility on decision-making in use of funds in regard to investing/saving.

Passes: 7-0

Other Business:

ECD Director's Report on Projects and Data – Greg Lowe

IDB Financial Report – Sam Kirby

There being no further business the meeting adjourned at 12:55 p.m.

CHAIRMAN

SECRETARY