

AGENDA
INDUSTRIAL DEVELOPMENT BOARD

June 12, 2020 Meeting

Sevierville Civic Center

1:00 P.M.



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- A. CALL TO ORDER**
- B. ROLL CALL**
- C. MINUTES – *December 19, 2020***
- D. REPORTS**
- E. OLD BUSINESS**
- F. NEW BUSINESS**
 - 1. Audit
 - 2. Election of Officers
- G. OTHER BUSINESS**
- H. ADJOURNMENT**

**INDUSTRIAL DEVELOPMENT BOARD of the
CITY OF SEVIERVILLE, TENNESSEE**

December 19, 2019

A called meeting of the Industrial Development Board of the City of Sevierville, Tennessee, was held at Sevierville City Hall, Sevierville, Tennessee, on December 19, 2019 at 1:00 PM.

There were present and participating at the meeting:

Vic Weals, Chairman
Brenda McCroskey, Secretary/Treasurer
Howard Murrell, Director
George Seaton, Director
Rodney Tarwater, Director
Andrew Temple, Director

Senior Staff Present:

Bryon Fortner, Public Works Director
Matt Henderson, Fire Chief
Lynn McClurg, CFO/City Recorder
Dustin Smith, Development Director
Russell Treadway, City Administrator

Chairman Weals chaired the meeting with Lisa K. Taylor as secretary of the meeting. A motion was made by Director Temple and seconded by Director Tarwater to approve the minutes of the May 16, 2019 meeting and to dispense with the reading. Motion carried.

NEW BUSINESS

Chairman Weals recognized Russell Treadway, who requested approval of Resolution IDB-R-2019-001 - "A Resolution Relating to Payment In Lieu Tax Transaction Between the Industrial Development Board of the City of Sevierville, Tennessee and Gateview Ridge Apartments, L.P." Treadway stated this project is a 96-unit multi-family apartment facility for low and moderate income citizens located on Avery Lane. A motion was made by Director Tarwater and seconded by Director Murrell to approve the resolution as presented. Motion carried.

Chairman Weals recognized Russell Treadway, who requested approval of Resolution IDB-R-2019-002 - "A Resolution Relating to Payment in Lieu of Tax Transaction Between the Industrial Development Board of the City of Sevierville, Tennessee and Pickens Way Apartments, L.P." Treadway stated this project is a 96-unit multi-family facility for low and moderate income citizens located on Veterans Boulevard. A motion was made by Director McCroskey and seconded by Director Seaton to approve the resolution as presented. Motion carried.

Chairman Weals recognized Russell Treadway, who requested approval of Resolution IDB-R-2019-003 - "A Resolution Relating to Payment In Lieu Tax Transaction Between the Industrial Development Board of the City of Sevierville, Tennessee and Perry Smith Development, LLC and Smithsonian Properties." Treadway stated this project is a 131-unit apartment facility for workforce housing known as Coleson Creek Flats and located on Old Newport Highway. A motion was made by Director Murrell and seconded by Director Temple to approve the resolution as presented. Motion carried.

Chairman Weals recognized Matt Henderson, who requested approval for a purchase of a used Radio Communications Tower from LandAir Total Communications in the amount of twenty thousand dollars (\$20,000.00). A motion was made by Director Seaton and seconded by Director Temple to approve the purchase. Motion carried.

There being no further business to discuss, the meeting adjourned at 1:14 PM.

Approved: _____
Vic Weals, Chairman

Attest: _____
Lisa K. Taylor, Recorder