

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

September 27, 2018

A called meeting of the Industrial Development Board of the City of Sevierville, Tennessee, was held at Sevierville City Hall, Sevierville, Tennessee, on September 27, 2018, at 1:30 PM.

There were present and participating at the meeting:

Vic Weals, Chairman
Howard Murrell, Director
Rodney Tarwater, Director
Andrew Temple, Director

Absent:

John McClure, Vice-Chairman
Brenda McCroskey, Secretary/Treasurer
George Seaton, Director

Senior Staff Present:

Lynn McClurg, CFO/City Recorder
Russell Treadway, City Administrator

Chairman Weals chaired the meeting with Lisa K. Taylor as secretary of the meeting. A motion was made by Director Murrell and seconded by Director Temple to approve the minutes of the August 24, 2018 meeting and to dispense with the reading. Motion carried.

NEW BUSINESS

Chairman Weals recognized Russell Treadway, who presented an amendment to the River Landing PILOT agreement with TN Winfield Sevierville LLC allowing the developers to retain the PILOT payments in excess of the bond requirements through the fifteen (15) year period. A motion was made by Director Murrell and seconded by Director Temple to approve a resolution relating to first amendment to sublease between the Industrial Development Board of the City of Sevierville, Tennessee and TN Winfield Sevierville LLC. Motion carried.

There being no further business to discuss, the meeting adjourned at 1:39 PM.

Approved: _____


Vic Weals, Chairman

Attest: _____


Lisa K. Taylor, Recorder