

AGENDA
INDUSTRIAL DEVELOPMENT BOARD

February 22, 2021 Meeting

Via WebEx

11:00 A.M.

This meeting will be held via electronic means in compliance with Executive order 71 due to COVID-19. To view the meeting, go to www.sevierville.org and click on the link provided. If you wish to address this Board at the meeting, please call 865-868-0909.



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AGENDA
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February 22, 2021 Meeting

Via WebEx

11:00 A.M.

A. CALL TO ORDER

B. ROLL CALL

C. MINUTES – June 12, 2020

D. REPORTS

E. OLD BUSINESS

F. NEW BUSINESS

1. Consider approval of presentation of Annual Financial Statements

G. OTHER BUSINESS

H. ADJOURNMENT

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

June 12, 2020

A called meeting of the Industrial Development Board of the City of Sevierville, Tennessee, was held at Sevierville Civic Center, Sevierville, Tennessee, on June 12, 2020 following the Public Building Authority meeting at 1:00 PM.

There were present and participating at the meeting:

Robbie Fox, Mayor Ex-officio
Brenda McCroskey, Secretary/Treasurer
Howard Murrell, Director
Rodney Tarwater, Director
Andrew Temple, Director
Vic Weals, Chairman

Absent:

George Seaton, Director

Senior Staff Present:

Matt Henderson, Fire Chief
Lynn McClurg, CFO/City Recorder
Ed Owens, City Attorney
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 Murrell and seconded by Director Tarwater to approve the minutes of the December 19, 2019 meeting and to dispense with the reading. Motion carried.

NEW BUSINESS

Chairman Weals recognized Lynn McClurg, who presented the fiscal year 2019 audit.

A motion was made by Director Tarwater and seconded by Director Temple to appoint Industrial Development Board officers as follows:

Andrew Temple	Chair
Rodney Tarwater	Vice-Chair
Brenda McCroskey	Secretary/Treasurer

Motion carried.

Chairman Weals recognized Dustin Smith, who requested adoption of amendment to memorandums clarifying legal description of sublessor Pigeon River Land Company, LLC and sublessee Industrial Development Board along with deleting and replacing Exhibit A with "Revised Exhibit A". motion was made by Director Tarwater and seconded by Director Murrell to approve the amendment as presented. Motion carried.

Chairman Weals recognized Dustin Smith, who requested adoption of amendment to The Villas at Kyker Ferry, LLC to substitute the legal description in Exhibit A to the "Revised Exhibit A". A motion was made by Director Temple and seconded by Director Tarwater to approve the amendment as presented. Motion carried.

Mayor Fox thanked Vic Weals for serving on the Public Building and Industrial Development Boards for the past fourteen years.

There being no further business to discuss, the meeting adjourned at 1:27 PM.

Approved:

Andrew Temple, Chairman

Attest:

Lisa K. Taylor, Recorder