

Industrial Board of Coffee County, TN, Inc.
April 19, 2023
MINUTES

The Industrial Board of Coffee County, TN, Inc. met in a regular session on Wednesday, March 15, 2023, in the Commission Hall at the Coffee County Administrative Plaza. Chairman Young called the meeting to order at 4:00 pm, welcomed the visitors thanked them for their attendance, and noted that a quorum was present.

Members Present

David Young
Brent Parsley
Huel Goldston
Greta Dajani

Call-In

Sherry Douglas
Cameron Newton

Staff

Stephen Crook
Anne Hosea-Majors

Guests

Justin Henderson – Reliable Carriers
John Coffelt – Manchester Times
Katy Riddle – Manchester Chamber
Hope Nunley – Tullahoma Chamber
Keith DeMell – Tech Geniuses
Levoid Baltimore – ERPUD
Kelly Lapczynski – TUB

T Total Attendance: 14
(7 Board & Staff, 7 Guest)

- I. The agenda for the meeting was considered. A motion by Mr. Goldston, second from Mrs. Dajani that the agenda be approved as presented was put to a vote and passed unanimously.
- II. The minutes from the March 15 meeting were considered, a motion by Mr. Goldston and second by Mr. Parsley to approve the minutes as written. The motion was put to a vote and passed unanimously.
- III. The financial summaries for March 2023 were considered. With Mr. Parsley's motion, Mr. Goldston's second that the financial summaries be approved. The motion was put to a vote and carried unanimously.
- IV. **Directors Report** – Please see attached Directors Report April 2023
- V. **Chairman's Report** – Mr. Young reported that review forms for Mr. Crook had been sent to all board members and reminded all board members to please return the completed forms to him. Mr. Young further reported that he spoke at the Farm Bureau meeting in March and found their support for current industrial projects encouraging.

VI. Committee Reports

- A. Park Development Committee** – No Report
- B. Marketing Support Committee** – No Report
- C. Budget and Finance Committee** – No Report
- E. Tulahoma Area Economic Development Corp.** – In the absence of Mr. Brooks, Mr. Crook reported that the TAEDC, in conjunction with TNECD is currently working toward an innovation center. Mr. Brooks, Colonel Beverly Lee, Mr. Crook, and Mayor Matheny were among a contingent that held a meeting at the Tennessee Tower with Commissioner McWhorter and his staff in March to discuss grant opportunities and project support for the center.
- F. Greater Manchester Economic Development Board** – Mrs. Riddle reported that the Manchester Chick-fil-a is under construction.
- G. Manchester Chamber of Commerce** – Mrs. Riddle reported that the annual golf tournament would be held on May 12. Also, Lemonade Day will be May 18, with four hundred and eighty-five students participating, with all Manchester City and Coffee County Schools involved. Twenty-eight stands will be throughout Manchester that day.
- H. Tulahoma Chamber of Commerce** – Mrs. Nunley reported that the Taste of Tulahoma event this year hosted fifty-three vendors. In addition, the Tulahoma Golf Tournament currently has twenty-nine teams signed up. Lastly, the Women Impacting Community event will be held at The Atlantic this year and can accommodate two hundred and fifty guests.

VII. Unfinished Business – None

VIII. New Business – Mr. Young reported that the annual review committee would consist of himself, Mr. Parsley, and Mr. Newton. He informed the board that the committee would meet to review the Executive Director Mr. Crook in the coming weeks. Mr. Young encouraged the board members to send any recommendations to the review committee.

Signed: 
Anne Hosea-Majors, Assistant Secretary

Signed: 
Mr. Brent Parsley, Secretary/Treasurer