

Industrial Board of Coffee County, TN, Inc.
March 15, 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
Sherry Douglas

Staff

Stephen Crook
Anne Hosea-Majors

Guests

John Coffelt – Manchester Times
Anna Singleton – American Job Center
Katy Riddle – Manchester Chamber
Hope Nunley – Tullahoma Chamber
Keith & DJ DeMell – Tech Geniuses
Levoid Baltimore – ERPUD
Kyle Mann – ERPUD
Matt Pace – TE Connectivity

T Total Attendance: 16
(7 Board & Staff, 9 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 January 18 and February 15 meetings were considered, a motion by Mr. Parsley and second by Mrs. Douglas to approve the minutes as written. The motion was put to a vote and passed unanimously.
- III. The financial summaries for January and February 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** – Mr. Crook reported that the office had received thirteen requests for information since the last meeting. The staff responded to six projects submitting sites in the Joint Industrial Park, the Manchester Industrial Park, the Tullahoma Business Air Park, and the 1-24 site. In addition, the staff conducted three site visits. He let the board know that the request not responded to were due to insufficient wages and a lack of existing building inventory. Mr. Crook reported that the IDB worked with the Manchester Chamber of Commerce and

the Tullahoma Area Economic Development Corporation to hold the first Industry Roundtable event since 2020. Seven industries were in attendance, and the event went well, with lots of participation in discussion and networking. Finally, Mr. Crook reported that staff activity included attendance in Coffee County Day on the Hill with the Coffee County Leadership program and a Key Market Visit trip coming up in Dallas, Texas, where he will have the opportunity to meet with consultants in the Aerospace and Defense sector as well as other sectors.

- V. **Chairman's Report** – Mr. Young reported that the County Commission had still not appointed new board members and that committee appointments would be made once the board member appointments were made.

VI. **Committee Reports**

- A. **Park Development Committee** – No Report

- B. **Marketing Support Committee** – In Mr. Newton's absence, Mr. Crook reported that the MSC held a special called meeting to review and approve an incentive offer for Project Gemini that is interested in land in the Manchester Industrial Park among other locations in TN and nearby states.

- C. **Budget and Finance Committee** – No Report

- E. **Tullahoma Area Economic Development Corp.** – No Report

- F. **Greater Manchester Economic Development Board** – Mrs. Riddle reported that the new website for the GMEDB was underway, and she is excited to see the result.

- G. **Manchester Chamber of Commerce** – Mrs. Riddle reported that the Industrial Roundtable went very well, as did Day on the Hill at the State Capital. She informed the board that it is event season for the chamber, with many activities such as ribbon cuttings, lemonade day, the golf fundraiser, and more being planned. Mrs. Riddle stated lots of opportunities to participate. She also informed the board that membership had already surpassed last year's and that Motlow would be the speaker for the April Luncheon.

- H. **Tullahoma Chamber of Commerce** – Mrs. Nunley thanked the board members for attending the TACC Annual Celebration. In addition, she updated the board on upcoming events such as the Taste of Tullahoma Business Expo, the Golf Fundraiser, and Women Impacting Community Campaign.

- VII. **Unfinished Business** – None

VIII. New Business - None

Signed: 
Anne Hosea-Majors, Assistant Secretary

Signed: 
Mr. Brent Parsley, Secretary/Treasurer