

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

The Industrial Board of Coffee County, TN, Inc. met in a regular session on Wednesday, July 19, 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
Alex Rice
Scott Hansert
Janie Colley

Call-In

Cameron Newton

Absent

Sherry Douglas

Staff

Anne Hosea-Majors
Stephen Crook

Guests

John Cofelt – Manchester Times
Hope Nunley – Tullahoma Chamber
Winston Brooks – TAEDC
Levoid Baltimore – ERPUD
Illegible Name - Citizen

T Total Attendance: 14
(8 Board & Staff, 5 Guest)

- I. The agenda for the meeting was considered. A motion by Mrs. Colley, second from Mr. Goldston that the agenda be approved as presented was put to a vote and passed unanimously.
- II. The minutes from the June 21 meeting were considered, a motion by Mr. Parsley and second by Mr. Goldston, to approve the minutes as written. The motion was put to a vote and passed unanimously.
- III. The financial summaries for May 2023 were considered. With Mr. Parsley's motion, Mr. Hansert seconded that the financial summaries be approved. The motion was put to a vote and carried unanimously.
- IV. **Directors Report** – Please see attachment 1 Directors Report July 2023
- V. **Chairman's Report**- Mr. Young reported that the new committees did meet, and the Committee chairs were voted on. Mr. Newton remains MSC Chair, Mr. Parsley remains BFC Chair, and Mr. Goldston was appointed PDC Chair.

VI. Committee Reports

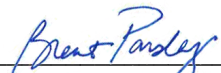
- A. Park Development Committee** – Mr. Goldston reported that the committee did meet at its regular meeting date and time. He further reported that the Park Development Committee (PDC) meeting would be moved back to 4 pm but remain on the second Thursday of each month from this point forward.
- B. Marketing Support Committee** – Mr. Newton informed the board that the Marketing Support Committee (MSC) also met at their regular meeting date and time. Mr. Newton reported that the MSC would meet from here on out on the second Wednesday of each month at 3:30 pm.
- C. Budget and Finance Committee** – Mr. Parsley informed the board that the Budget Finance Committee (BFC) also met at their regular meeting date and time. Mr. Parsley reported that the BFC would meet from here on out on the second Wednesday of each month at 3 pm.
- D. Tulahoma Area Economic Development Corp.** – Mr. Brooks reported that the TAEDC continues to work toward the Tech Hub initiative. That the Heritage Museum is hosting tours with Vanderbilt Engineering. He further reported that the Airport Authority had approved new hangers to be built on the taxiway of the Tullahoma Airport. Lastly, on the retail front, 7/11 was running well, and developers are watching out for available space.
- E. Greater Manchester Economic Development Board** – In Mrs. Riddle's absence, Mr. Crook reported that the GMAEDB new website will be launched soon.
- F. Manchester Chamber of Commerce** – Mr. Crook reported that Chick-fil-a is moving quickly, and the construction process has begun. Also, the application for the next round of the Coffee County Leadership program was now live.
- G. Tulahoma Chamber of Commerce** – Mrs. Nunley reiterated that the application period for Coffee County Leadership is now open, and both Chambers are excited for the upcoming year. Mrs. Nunley further reported that the Think Tullahoma Magazine is in progress. Nominations for 40 under 40

and nominations for the Grand Marshal of the 2023 Christmas Parade are open.

VII. Unfinished Business – None

VIII. New Business – None

Signed: 
Anne Hosea-Majors, Assistant Secretary

Signed: 
Mr. Brent Parsley, Secretary/Treasurer