

Approved 11.15.23

**Industrial Board of Coffee County, TN, Inc.**  
**October 18, 2023**  
**MINUTES**

The Industrial Board of Coffee County, TN, Inc. met in a regular session on Wednesday, October 18, 2023, in the Commission Hall at the Coffee County Administrative Plaza. Mr. Parsley opened the meeting in the absence of Chairman Young and Vice-Chairman Newton. Mr. Parsley called the meeting to order at 4:00 p.m., welcomed the visitors, thanked them for their attendance, and noted that a quorum was present.

Members Present

Brent Parsley  
Huel Goldston  
Greta Dajani  
Alex Rice  
Sherry Douglas

Call In

Cameron Newton  
Scott Hansert

Absent

David Young  
Jaine Colley

Staff

Stephen Crook  
Anne Hosea-Majors

Guests

John Cofelt – Manchester Times  
Levoid Baltimore - ERPUD

T Total Attendance: 10  
( Board & Staff, 2 Guest)

- I. The minutes from the September 20th meeting were considered, a motion by Mrs. Dajani and second by Mr. Goldston to approve the minutes as written. The motion was put to the vote and passed unanimously.
- II. The financial summaries for August 2023 were considered. With Mr. Parsley's motion, Mrs. Douglas seconded that the financial summaries be approved. The motion was put to a vote and carried unanimously.
- III. **Directors Report** – Please see attachment 1 Directors Report October 2023
- IV. **Chairman's Report** – No Report

**V. Committee Reports**

- A. Park Development Committee** – Mr. Goldston reported that the committee did meet at the regularly scheduled meeting date and time. The committee reviewed and discussed changes to be made to the strategic plan.
- B. Marketing Support Committee** – Mr. Newton reported that the committee did meet at the regular meeting date and time. Mr. Newton informed the board that project updates were given during the meeting, and an incentive package was approved for the staff to present to Project Spring.
- C. Budget and Finance Committee** – No Report
- D. Tullahoma Area Economic Development Corp.** – No Report
- E. Greater Manchester Economic Development Board** – No Report
- F. Manchester Chamber of Commerce** – No Report
- G. Tullahoma Chamber of Commerce** – No Report

**VI. Unfinished Business** – None

**VII. New Business** – Mr. Parsley presented the Purchase Sale Agreement (PSA) for the I-24 Industrial site to be purchased by the State of Tennessee. Mr. Goldston motioned to approve the PSA as presented and agreed upon by the state and the property owners. Seconded by Mrs. Douglas, the vote was carried unanimously.

Signed:   
Anne Hosea-Majors, Assistant Secretary

Signed:   
Mr. Brent Parsley, Secretary/Treasurer