

Town of Trezevant Industrial Development Board Minutes
05/12/2021 at 6:00 P.M.

1. Call to Order and Welcome

The organizational meeting of the new IDB was called to order at 6:00 P.M. by the city attorney, Charlie Trotter, who acted as temporary chairperson for the initial organization of the board.

2. Roll Call and Determination of Quorum

Mr. Trotter called the roll of the newly appointed board members.

- Members Present: Wes Gulley, Kyle Foster, Eddie Granger, Jimmy Kelly, Tim Pratt, Janet Dickson, Rita Foster, Terry Schall, Bobby McAlexander, and Johnna Crouse
- Members Absent: None
- Others Present: City Attorney Charlie Trotter, Vice Mayor Pam Joyner, and Alderman Dan Dieringer

3. Purpose of Meeting

Mr. Trotter provided a brief overview of the board's legal purpose, responsibilities, and the immediate need to elect officers to govern future meetings.

4. Election of Officers

Mr. Trotter opened the floor for nominations of executive roles. The elections concluded as follows:

- Chairperson:
Rita Foster was nominated by Wes Gulley for the position of chairperson. The nomination was seconded, and the board voted unanimously to elect Rita Foster as chairperson
- Secretary:
Johnna Crouse was nominated by Bobby McAlexander for the position of secretary. The nomination was seconded, and the board voted unanimously to elect Johnna Crouse as secretary.
- Treasurer:
Terry Schall was nominated by Rita Foster for the position of treasurer. The nomination was seconded, and the board voted unanimously to elect Terry Schall as treasurer.

*At this point, the newly elected chairperson, Rita Foster, took over leading the remainder of the meeting.

5. General Business and Next Steps

The Board discussed initial administrative tasks, including setting the next meeting and regular meeting's schedule. The board discussed the transition of existing financial records, including the current checkbook and account balance. It was noted that these assets are currently held externally since dissipation of the last known IDB. The city attorney was authorized to contact the current custodian of the checkbook and arrange transfer of financial records to the Industrial Development Board. The development, ownership, and sale of the property adjacent to Pat's Restaurant at 5340 Broad Street South was discussed and photos of a prospected business proposed by Phil Colwell were viewed by board members. This property is still being discussed by the Zoning Board and will require further discussion in future meetings by the IDB. Upkeep and rent paid by the Trezevant Clinic was also discussed. Mr. Granger was given permission to look further into who the clinic contacts with any general needs, emergency needs, or regular maintenance. The board discussed the development of a city website proposed by Janet Dickson. It will be added to the agenda of next city board meeting. The board agreed to evaluate schedules and finalize a regular meeting schedule with the next meeting to take place at Trezevant Community Center on June 25th at 6:00 P.M.

6. With no further organizational business on the agenda, a motion to adjourn was made by Rita Foster and seconded by Terry Schall.

The meeting was officially adjourned at 8:10 P.M.
Minutes prepared by: Johnna Crouse, Secretary