

**INDUSTRIAL DEVELOPMENT BOARD of the
CITY OF SEVIERVILLE, TENNESSEE**

January 9, 2017

A called meeting of the Industrial Development Board of the City of Sevierville, Tennessee, was held at the Sevierville Civic Center, Sevierville, Tennessee, on January 9, 2017, at 1:10 PM.

There were present and participating at the meeting:

John McClure, Vice-Chair
Brenda McCroskey, Secretary/Treasurer
Howard Murrell, Director
George Seaton, Director
Vic Weals, Chairman

Senior Staff Present:

Lynn McClurg, Chief Financial Officer & City Recorder
Ed Owens, Attorney
Russell Treadway, City Administrator

Chairman Weals chaired the meeting with Lisa K. Taylor as secretary of the meeting. A motion was made by Vice-Chair McClure and seconded by Director McCroskey to approve the minutes of the July 13, 2015 meeting and to dispense with the reading. Motion carried.

PUBLIC FORUM

Chairman Weals opened the public forum section of the meeting. There being no comments, the public forum was closed.

REPORTS

Chairman Weals recognized Russell Treadway, who stated the Board of Mayor and Aldermen had passed two resolutions authorizing the IDB to negotiate Payment In-Lieu of Tax Agreements for two prospective developments in the City which will come before the Board when the proposals are completed.

NEW BUSINESS

A motion was made by Director Murrell and seconded by Director Seaton to retain Public Building Authority officers as follows:

Vic Weals	Chair
John McClure	Vice-Chair
Brenda McCroskey	Secretary/Treasurer

Motion carried.

Chairman Weals recognized Russell Treadway, who requested approval of an audit engagement letter from Brown, Jake and McDaniel in an amount not to exceed \$6,500 from the inception through June 30, 2017. A motion was made by Director McCroskey and seconded by Vice-Chair McClure to approve the engagement letter as presented. Motion carried.

Chairman Weals recognized Russell Treadway, who requested scheduled quarterly meeting starting April 10, 2017. Treadway also stated if there was no business the meetings would be cancelled.

There being no further business to discuss, the meeting adjourned at 1:22 PM.

Approved: _____
Vic Weals, Chairman

Attest: _____
Lisa K. Taylor, Recorder