

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

October 13, 2021

A called meeting of the Industrial Development Board of the City of Sevierville, Tennessee, was held at the Sevierville Main Fire Station, 1162 Dolly Parton Parkway, Sevierville, Tennessee, on October 13, 2021 following the Public Building Authority meeting at 2:00 PM.

There were present and participating at the meeting:

Mike Sutton, Director
Rodney Tarwater, Vice Chairman
Andrew Temple, Chairman
Jessica Ratcliff, Director

Absent:

Robbie Fox, Ex-officio
George Seaton, Director
Brenda McCroskey, Secretary/Treasurer
Howard Murrell, Director

Senior Staff Present:

Tracy Baker, Asst. City Administrator
Matt Henderson, Fire Chief
Lynn McClurg, CFO/City Recorder
Ed Owens, City Attorney
Bob Parker, Parks & Recreation Director
Dustin Smith, Development Director

Chairman Temple chaired the meeting with Lynn K. McClurg as secretary of the meeting. A motion was made by Vice Chairman Tarwater and seconded by Director Sutton to approve the minutes of the June 18, 2021 meeting and to dispense with the reading. Motion carried.

NEW BUSINESS

Chairman Temple recognized Vice Chairman Tarwater, who made a motion that was seconded by Director Sutton to re-elect Andrew Temple to the position of Chairman, Rodney Tarwater the position of Vice Chairman and Brenda McCroskey the position of Secretary/Treasurer. Motion carried.

Chairman Temple recognized Dustin Smith, who presented a Resolution IDB-R2021-001 Relating to the Second Amendment to PILOT Documents Among the Industrial Development Board of the City of Sevierville, Tennessee and the Villas at Kyker Ferry, LLC and the Villas at Kyker Ferry SPE, LLC. Smith explained that the amendment revises the legal description to include additional property and assigns the PILOT documents from a Tennessee LLC to a Delaware LLC. A motion was made by Vice Chairman Tarwater and seconded by Director Ratcliff to approve the resolution as presented. Motion carried.

There being no further business to discuss, a motion was made by Director Sutton and seconded by Vice Chairman Tarwater to adjourn the meeting at 2:30 PM. Motion carried.

Approved:



Andrew Temple, Chairman

Attest:



Lisa K. Taylor, Recorder