

**INDUSTRIAL DEVELOPMENT BOARD
MINUTES
October 13, 2020**

The Industrial Development Board of the City of Jacksonville met Tuesday, October 13, 2020, at 4:15 p.m. in the City Council Chambers at City Hall, 300 Church Avenue, SE. Chairperson Lamar Sims called the meeting to order at 4:22 p.m. The following members were present: Lamar Sims, Don Killingsworth, George Salmon, and Paul Hathaway. The following members were absent: Red Etheredge, Angela Sandberg, and Bill Stone. Others present were: Mayor Johnny Smith, City Administrator Albertha Grant and City Clerk Brenda Sandoval.

Adoption of Minutes.

A motion was made by Don Killingsworth, seconded by Paul Hathaway to adopt the minutes from the Industrial Development Board meeting on September 15, 2020. Upon vote the following votes were recorded: Yeas: All; Nays: None. The motion carried.

Financial Report.

A motion was made by George Salmon, seconded by Paul Hathaway to adopt the Financial Report. Upon vote the following votes were recorded: Yeas: All; Nays: None. The motion carried and the statements were made part of Minutes.

Balance of Checking Account:

- a. 9/30/2020: Balance was \$10,236.07 with an \$0.84 interest payment deposited. Received copy of SAFE Certificate from Cheaha Bank with a list of accounts.

Old Business Before the Board.

- **ID Board Sign:** Lamar Sims would like to find out what it will cost to get a new sign so that the Board can move forward with replacing the old one. Paul Hathaway stated he would work on an RFP to get something started.
- **Grant Report by Mark Stephens:** Mark Stephens explained that the Economic Disaster Support Grant changed over to CARES. He was informed that the Jacksonville CARES application did not receive funding. All things approved by CARES was COVID related. Mark Stephens doesn't know of any other Grants available but will dig into looking for something.
- **Gnutti Carlo USA:** Nothing new with Gnutti, property still listed on the State sight.

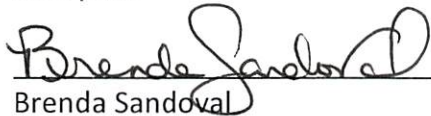
New Business Before the Board.

- Board needs to reach out and touch base with the current businesses in the City. Hit up one or two by the end of the year and the rest in the beginning of 2021. Find out if they have any plans to expand and get an idea on what is going on with that company. Would like to see all of the visited by the end of the first quarter. Once all have been visited, follow up with a letter with contact information on it to let them know that the Board is here if the need them.

- Mark Stephens asked about the status of the study. He would like to have a copy of the document for possible funding with the OPAL Opportunity Alabama. Lamar Sims stated that they should be close to a finished project.

Schedule Next meeting: Schedule next meeting for November 10, 2020 at 4:15 p.m. Asked board to think about skipping the December meeting because of the Holidays coming up and then pick back up in January.

A motion was made by George Salmon, seconded by Paul Hathaway, to adjourn the meeting at 5:00 p.m.


Brenda Sandoval


Lamar Sims, Chairperson

