

INDUSTRIAL DEVELOPMENT BOARD
MINUTE
JANUARY 19, 2023

The Industrial Development Board (IDB) of the City of Jacksonville met on Thursday, January 29, 2023, at 4:15 p.m. at the Train Depot, 650 Mountain Street, NW for a Regular Meeting. Chairperson, Jamie “Red” Etheredge called the meeting to order at 4:18 p.m. The following members were present: Paul Hathaway, George Salmon, and Chris Latta. The following members were absent: Angela Sandberg, K.L. Brown, and Don Killingsworth. Mayor Johnny L Smith, Council Member Terry Wilson and City Clerk Brenda Long were also present.

Adoption of Minutes.

A motion to approve the minutes for the August 15, 2022, regular meeting was made by Paul Hathaway, seconded by Chris Latta. Upon vote of the motion, the following votes were recorded: Yeas: All; Nays: None. Motion carried.

Financial Report.

Chris Latta presented the financial report to the board. Showing a \$32.00 charge to Sodexo and a \$229,000.00 expenditure for pipe drainage. With a balance of 12,166.34 as of 12/31/2022.

A motion to approve the expenditure of \$229,000.00 to Holmes II Excavation for a pipe for drainage was made by George Salmon, seconded by Paul Hathaway. Upon vote of the motion, the following votes were recorded: Yeas: All; Nays: None. Motion carried.

A motion to approve the payment of \$4,000.00 to clear the foundations/sitework for Bear Cutlery was made by George Salmon, seconded by Paul Hathaway. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. Motion carried.

A motion to pay dues for Alabama Economic Development Association in the amount of \$300.00 was made by Paul Hathaway, seconded by Chris Latta. Upon vote of the motion, the following votes were recorded: Yeas: All; Nays: None. Motion carried.

Old Business.

- Stan Pate gave permission to announce What a Burger and carwash coming to the City. Sitework and plans have been submitted for What a Burger.
- Update given on Federal Mogul.
- Work began today on the old Aaron’s building for NE Orthopedics. Doctor there five days a week plus physical therapy.

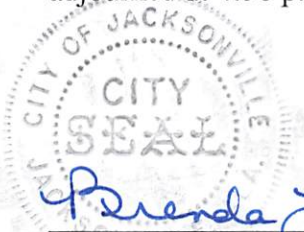
New Business.

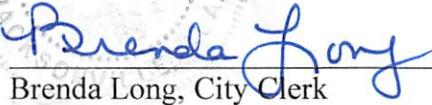
- Ambulance bidding: County Attorney informed all involved, Piedmont Ambulance’s bid did not meet the specs. With the only bid received not meeting specs, the bid did not move forward.
- Chris Latta gave an update on the 1st Baptist Church buikd.

- Red Etheredge gave an update on the Industrial Park. Asked board their opinions on building a spec building a the Industrial Park. If the City puts up the building, the county will pay for it.
- Federal Mogul: Mayor said there is enough room remaining in the building in which another company could acquire.
- Updates on housing coming to the city. Possible apartments coming to D Street and behind the Wastewater Treatment Plant.

Adjournment:

Motion to adjourn was made by Paul Hathaway and seconded by Chris Latta. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. Motion carried. Meeting adjourned at 4:58 p.m.




Brenda Long, City Clerk


Jamie "Red" Etheredge, Chairman