

MAY 6TH, 2010

BARTLETT INDUSTRIAL DEVELOPMENT BOARD MINUTES

The Industrial Development Board met in the Assembly Chamber at Bartlett City Hall on Thursday, May 6th, 2010 at 7:00 p.m. for an annual meeting. Mr. Renner presided over the meeting.

The following members were present:

Stan Burton
Greg Evans
Charles Goforth
Bob Morris
Carolyn Pruitt
Burk Renner
Steve Schaeffer

The following members were absent:

Joe Knipper
Randy Allen
Mike McElya
Randal Webb

Advisors Present:

Mr. Terry Emerick, Director, Planning and Economic Development; Alderman W.C. (Bubba) Pleasant and Mr. Ed McKenney, City Attorney were present for this meeting.

A motion was made by Mr. Morris to approve the minutes for the January 7th, 2010 meeting as submitted. Ms. Pruitt seconded the motion. Roll Call Vote: All members voted yes. The motion was carried.

1. TREASURER'S REPORT

Ms. Pruitt gave the Treasurer's Report. The bank statement shows a balance of \$5,660.65. She expressed concern about the service charge which is now being removed from the account which is \$5.00 per month and more than interest earned. (In going back to review this was changed from a Preferred Account to a Money Market in June 2008. However, now the interest is less than the service charge.) Ms. Pruitt will check with the bank with commission's approval to see what can be done.

2. ELECTION OF OFFICERS:

Motion was made by Mr. Goforth to re-elect the present officers to serve another year. Mr. Morris seconded the motion. Roll Call Vote: All members voted yes. Motion was carried.

Officers:

Burk Renner, Chairman
Steve Schaeffer, Vice Chairman
Carolyn Pruitt, Treasurer

3. OPEN DISCUSSION:

Question regarding the visiting agreement regarding the Matrix for IDB which was discussed at the last meeting in January. Asked Mr. Emerick whether Mr. Gulotta had contacted him regarding this. Mr. Emerick has not heard anything as yet. He will make contact to see if he can find out some information and will let the commission members know when he receives anything.

The meeting adjourned at 7:23 p.m.

Respectfully submitted by Kit Markham, Administrative Secretary