## Industrial Development Board Meeting Harriman, TN April 17, 2023

The meeting was called to order at 6:05 by Donna Demyanovich

Prayer and Pledge led by Chad Brown

Roll Call: Members present- Donna Demyanovich, Rob Ahler, Chad Brown,

Don Conley and Dina Jackson

Guests: Atty. Allison Rehn, Mayor Wayne Best, City Manager, Scott Mason and citizens, Chris and Kristy Lininger.

Treasurer's report—Rob reported the balance of \$30,895. 01 in the account as of 4/16/2023. He has an invoice from attorney Rehn in the amount of \$621.70 to be paid and we received the second installment from Ron Dooley for the sale of the old hospital. Don made a motion to accept the Treasurer's report and Chad second. No further discussion.

Minutes from 2/27/23 meeting were reviewed. Dina made motion to accept minutes as written and Rob seconded. All approved.

## **Old Business**

Chairman Demyanovich mentioned that a copy of the Dark Horse contract had been sent to all board members for review. The contract stipulates the option of purchase at the end of this calendar year or renegotiate the terms of the contract. The Paulson's have indicated their intentions of purchasing the property at said time.

Due to various interest on properties there was discussion of putting available properties on website with description along with additional information in regard to what the board would need for decision by interested parties. City Manager, Scott Mason said that his office would help, going futher, to have the properties displayed on website.

## **New Business:**

The City of Harriman voted to turn over vacant property on Woody Ave (Parcel 036G B 003.00) to the IDB. Chad made motion to accept the property and Don seconded. All approved.

The neighbor to the property, Mr. Lininger and his wife made the board aware of their interest in purchasing the property. They were advised that the property had not yet been turned over and will need to be recorded before their offer could be entertained. The board will meet again in June and will include on agenda.

No further business was to be discussed. Rob made motion to adjourn

Next meeting June, 19, 2023.