

Industrial Development Board Meeting
Harriman, TN
June 19, 2023

The meeting was called to order at 6:04 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, City Manager, Scott Mason and citizens, Chris and Kristy Lininger and Holly and Cory Davidson.

Treasurer's report– Rob reported the balance of \$30,273.31 Don made a motion to accept the Treasurer's report and Chad second. Vote accepted. No further discussion.

Minutes from 4/18/23 meeting were reviewed. Don made motion to accept minutes as written and Rob seconded. All approved.

Old Business

Atty. Allison Rehn advised that the Woody property is now in the IDB name and is available to sell.

Two property that were mentioned regarding the Prospect 14 and the Deeds of Trust...Atty. Rehn stated that on the 321 Trenton Street property, the Deed of Trust has been signed and released. The 415-417 property(s) have not. Motion was made by Rob Ahler to ask Atty. Rehn to send a letter to the property owners reminding them that the Deed of Trust has not been signed and that they are in violation of the purchase agreement with regard to property use. Chad Brown seconded the motion. All in favor.

Atty. Rehn also advised that the property known as Hannah's Tanning salon on Devonia Street (26F E 011.00) was sold in auction however that is not the property with the building on it that is the parking lot next to it. She believes that it must be a clerical error as the property with the building on it should be 26F E 011.001. Another property 26F E 010.01 needs to be put into the City's name. Atty. Rehn will follow up with the preparation of the quitclaim deed.

New Business:

Chair Demyanovich announced that David Vannasdale has resigned from the board. She asked for nomination for Vice-Chair position. Don C. made a motion to nominate Chad Brown as Vice Chair and Rob seconded. All in favor.

Donna advised that the bank signature cards need to be updated by taking David V. off of the cards and adding Chad Brown and updating signatures for Donna Demyanovich and Rob Ahler.

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. Also interested were the Davidson however, they advised that they would resend the offer now knowing that Mr. and Mrs. Lininger were interested as they are neighbors.

Don made motion to accept the Lininger's offer of \$1,000. for the property. Atty. Will prepare the deed and they were made aware of the county filing fees as well.

Next property offer was the 515 and 515 1/2 Clifty Street property. The IDB has three offers. Blake Kirkland for \$1,000 to build a Air B&B, Dale Kempton for \$1800 and small house to live in and Ben Nicoara with B & D remodeling offers \$1,950.00 to build a small home. Motion was made by Don C. to approve Ben Nicoara to purchase the property with Rob Ahler seconded. All in favor.

The Maple and Birch/Oak Street properties. Donna advised that one of those properties is in the City parks name and will have to be deeded over to the IDB. Motion was made by Chad that contingent upon the city approving the property on Maple street to be deeded over to the IDB, the IDB will accept the property deed for the purpose of selling. Rob seconded. All in favor.

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

Next meeting Aug. 14th at 6:00 pm.

Scott Mason invited the IDB committee to a workshop with City Council on July 18th to discuss property in Midtown area.