



City of Columbia Industrial Development Board (IDB)
City of Columbia Industrial Development Board (IDB) Agenda
June 25, 2024 - 4:00 PM

**700 North Garden Street
Conf. Room A - Basement
Columbia, TN 38401
Phone: 931-560-1510**

Anyone requesting accommodations due to disabilities should contact Wanda McClain, at (931) 560-1570 prior to the meeting.

- I. Call to Order.**
- II. Official Notice.**
- III. Approval of Minutes.**

MAY 28, 2024 MINUTES

ATTACHMENTS: May 28, 2024 IDB Meeting Minutes

- IV. Old Business .**

**UPDATE BY TRAVIS GROTH AND CHAIRMAN BOB MORGAN ON
SITE PREP GRANT ADN TVA MEETING**

- V. New Business.**

- VI. Maury Alliance Update .**

BRIEF IDB ON TWO NEW POTENTIAL PROJECTS

- VII. City Update.**

- VIII. Other Business.**

- IX. Next Meeting.**

- X. Public Comments.**

- XI. Tentative 2024 Meeting Schedule.**

**JULY 23, 2024
AUGUST 27, 2024
SEPTEMBER 24, 2024
OCTOBER 22, 2024
NOVEMBER - TBD
DECEMBER - TBD**

- XII. Adjourn.**

May 28, 2024 - 4:00 PM

Call to Order

The meeting of the Industrial Development Board was called to order by Chairman Morgan.

Members present were: Bob Morgan, Darlene Baxter, Ernie Allen and Manuel Young. Others in attendance were: City Manager Tony Massey, Assistant City Manager Thad Jablonski, and Maury County Chamber & Economic Alliance Vice President Travis Groth. Board Members Bo Holloway and Bill Marbet were absent. Mayor Molder, City Attorney Tisher and Mill Graves with Retail Strategies were virtual.

Official Notice

Approval of Minutes

APRIL 23, 2024 MINUTES

Minutes of the April 23, 2024 meeting were reviewed. Darlene Baxter moved the minutes be approved. The motion was seconded by Ernie Allen. The motion was unanimously approved by those in attendance.

Old Business

APPROVE AND AUTHORIZE EXECUTION OF LETTERS TO FIBER COMPOSITES, LLC

There were questions as to the letters being similar. City Manager Massey explained they are the same letter addressed to two different contacts out of an abundance of caution.

APPROVE AND AUTHORIZE THE EXECUTION OF A TERMINATION OF LEASE AND MEMORANDUM OF LEASE WITH FIBER COMPOSITES, LLC

APPROVE AND AUTHORIZE EXECUTION OF THE QUITCLAIM DEED WITH FIBER COMPOSITES LLC

It was noted there was a typo in the quitclaim deed with the decimal being in the wrong place. The quitclaim deed mention \$100 and the correct amount is \$1.00. Darlene Baxter moved to approve and authorize execution of all three items under Old Business along with the correction to the typo in the quitclaim deed. The motion was seconded by Ernie Allen. The motion was unanimously approved by those in attendance.

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COLUMBIA, TENNESSEE

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New Business

APPROVE FY 24/25 IDB BUDGET

Assistant City Manager Thad Jablonski briefly went over the IDB Budget. Ernie Allen moved to approve the budget as presented. The motion was seconded by Darlene Baxter. The motion was unanimously approved by those in attendance.

Maury Alliance Update

PRESENTATION BY TRAVIS GROTH ON 2024 SITE PREP GRANT

Travis Groth walked through the presentation that was given to the panel for the grant. He advised they were invited back for the next step in the grant process.

City Update

PRESENTATION BY RETAIL STRATEGIES

Mill Graves gave an update on what has been happening in our community and what is coming up in the future. Assistant City Manager Jablonski gave an update on the mall property.

Other Business

Next Meeting

The next meeting is scheduled for June 25, 2024 at 4:00 p.m.

Public Comments

Tentative 2024 Meeting Schedule

JUNE 25, 2024

JULY 23, 2024

AUGUST 27, 2024

SEPTEMBER 24, 2024

OCTOBER 22, 2024

NOVEMBER - TBD

DECEMBER - TBD

Industrial Development Board (IDB) City of Columbia Industrial Development Board (IDB) -
COLUMBIA, TENNESSEE

May 28, 2024 - 4:00 PM

Adjourn

Manuel Young moved to adjourn the meeting. The motion was seconded by Ernie Allen. The motion was unanimously approved by those in attendance. There being no additional business the meeting ended at approximately 5:10 p.m.

Respectfully submitted,

Bo Holloway, Secretary

Bob Morgan, Chairman