



City of Columbia Industrial Development Board (IDB)
City of Columbia Industrial Development Board (IDB) Agenda
July 18, 2023 - 4:00 PM

City of Columbia
Industrial Development Board (IDB)
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.**

JUNE 27, 2023 MINUTES - .

- IV. Old Business .**
- V. New Business.**
- VI. Maury Alliance Update .**
- VII. City Update.**

**REPORT FROM RETAIL STRATEGIES REGARDING ATTENDING
THE ICSC RETAIL CONVENTION CONFERENCE - .**

**APPROVE THE DEDICATION OF MERSEN PUMP STATION TO
THE CITY OF COLUMBIA AND AUTHORIZE THE CHAIR TO
EXECUTE ALL RELATED DOCUMENTS - .**

- VIII. Other Business.**
- IX. Next Meeting.**

AUGUST 22, 2023 - .

- X. Public Comments.**
- XI. Tentative 2023 Meeting Schedule.**

**AUGUST 22, 2023
SEPTEMBER 26, 2023
OCTOBER 24, 2023**

NOVEMBER – TBD
DECEMBER - TBD - .

XII. Adjourn.

City of Columbia Industrial Development Board

June 27, 2023

Call to Order:

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

Attendance:

Members present were: Bob Morgan, Julie Heffington, Darlene Baxter, Manuel Young and Bo Holloway. Others in attendance were: City Manager Tony Massey, Mayor Chaz Molder, Assistant City Manager Thad Jablonski, Executive Secretary Liz Bermudez, and Maury County Chamber & Economic Alliance President Wil Evans. Board Members Tim Dodd and Bill Marbet were absent.

Minutes:

Minutes of the March 21, 2023 meeting were reviewed. Darlene Baxter moved the minutes be approved. The motion was seconded by Bo Holloway. The motion was unanimously approved by those in attendance.

Old Business:

There was no old business.

New Business:

Approve FY 23/24 IDB Budget

Asst. City Manager Jablonski gave an overview of the FY23/24 IDB Budget. There was discussion on the number of jobs that are being provided, who follows up on that information, monitoring performance through grants, the current unemployment rate, etc. Darlene Baxter moved to approve the FY23/24 IDB Budget. The motion was seconded by Julie Heffington. The motion was unanimously approved by those in attendance.

Maury Alliance:

Mr. Evans advised the unemployment rate is 2.7% for Maury County and Columbia is 3%. Mr. Evans gave a brief update on Fiberon, Mersen, and an existing Columbia facility that may be expanding.

City Update:

Report from Retail Strategies regarding attending the ICSC retail convention conference

Due to storm damage to Mill Graves' home with Retail Strategies, the report to IDB is being rescheduled.

There was a lengthy discussion with Mayor Molder and IDB members about the Mayor's experience at the ICSC retail convention conference. Also, there was discussion on the various companies that have been mentioned for the Hull Property site, grocery stores and a hotel for the Columbia area. Board members agreed to move the July 25th meeting to July 18th.

Other Business:

Next Meeting:

The next meeting is scheduled for July 18, 2023 at 4:00 p.m.

Adjournment:

There being no additional business the meeting ended at 4:50 p.m.

Respectfully submitted,

Julie Heffington, Secretary

Bob Morgan, Chairman

July 18, 2023

Columbia City Council
City of Columbia, Tennessee
City Hall
700 North Garden Street
Columbia, Tennessee 38401

Dear Council Members:

I wish to present for dedication to the Council of the City of Columbia, Tennessee, the wastewater system improvements installed as the Industrial Park Pump Station & Force Main (Mersen) which consists of 6,240 linear feet of 6-inch force main and a 180 GPM Duplex Submersible Pump Station.

You have been provided with as-built drawings of the project and all inspections and testing by the City of Columbia Wastewater Department has been completed.

Acceptance by the Columbia City Council for these wastewater system improvements would be appreciated.

Sincerely,

Bob Morgan
Chairman, Columbia IDB

AFFIDAVIT
TO
CITY OF COLUMBIA, TENNESSEE

Property: Industrial Park Pump Station & Force Main (Mersen)

This is hereby an affidavit documenting there are no liens against the sewer improvements amounting to 6,420 linear feet of 6-inch force main and a 180 GPM Duplex Submersible Pump Station to service the property referenced above and an agreement to indemnify and hold harmless from any which may be asserted against same.

OWNER/DEVELOPER:

Name

Title

DATE: _____

State of Tennessee County of _____

Personally appeared before me, the undersigned authority, a Notary Public in and for said County, the within named _____, **OWNER**, with whom I am personally acquainted or provided to me on the basis of satisfactory evidence and who acknowledged that he, _____ **OWNER** signed the foregoing (Affidavit) instrument for the purpose herein contained.

Witness our hands and seal at _____ this the _____ day of _____, 2023.

Notary Public

Commission Expiration