A public meeting of the Collierville Industrial Development Board was held Monday, April 9, 2018, at 12:00 p.m. in the Administration Conference Room at Town Hall, 500 Poplar View Parkway.

Chairman Mark Moody was present and presiding.

The following members were present: Taylor Stamps, John Green, Bret Fischer, Terry Cochran, Thomas Bergeron, and Ron Lawrence. Brandy Thompson and Sherrie Scardino were absent.

Also present were Economic Development Director John Duncan, Town Attorney Josh Lawhead, Town Administrator James Lewellen, and Assistant to the Town Administrator Adam Hamric.

CALL TO ORDER

Chairman Moody called the meeting to order.

APPROVAL OF MINUTES

There were no corrections or additions to the minutes.

Mr. Stamps made a motion, seconded by Mr. Lawrence, to approve the minutes of the May 11, 2017 meeting.

ROLL CALL: Moody – Yes, Stamps – Yes, Green – Yes, Fischer – Yes, Cochran – Yes, Bergeron – Yes, Lawrence – Yes. Motion approved.

CONSENT ITEMS

Resolution 2018-01 SGI Office / Shelby Group International / 2017 Compliance
Resolution 2018-02 Helena Chemical Company / 2017 Compliance
Resolution 2018-03 Angler's Real Estate, LLC / Strike King Lures / 2017 Compliance
Resolution 2018-04 FedEx TechConnect / Setzer Properties / 2017 Compliance
Resolution 2018-05 FedEx Corporation (WTC) / 2017 Compliance
Resolution 2018-06 SGI Office/ Shelby Group International / 2017 Personal Property Lease
Resolution 2018-07 FedEx TechConnect / Setzer Properties / 2017 Personal Property Lease
Resolution 2018-08 FedEx Corporation (WTC) / 2017 Personal Property Lease

Mr. Lawrence made a motion, seconded by Mr. Cochran, to approve the consent agenda.

ROLL CALL: Moody – Yes, Stamps – Yes, Green – Yes, Fischer – Yes, Cochran – Yes, Bergeron – Yes, Lawrence – Yes. Motion approved.

BUSINESS ITEMS

Mueller Industries / Amendment to Authorizing Resolution / Resolution 2018-09

Mr. Duncan gave a brief recapitulation of Mueller Industries' PILOT matrix. He stated recent uncertainties regarding total building square footage to be occupied by Mueller Industries. Mr. Duncan explained that he had reached out but had not received definitive information prior to the start of the meeting. He noted that he would be in contact with representatives from the company.

No action required at this time.

OTHER BUSINESS

CCL – Korsini and Orgill, Inc. PILOT Closings

Mr. Duncan discussed these recent PILOT closings.

IDB Service Awards

Mr. Duncan acknowledged Mr. Lawrence and Ms. Thompson for their years of service to the Industrial Development Board.

Review of IDB SunTrust Advantage Money Market Account

Mr. Duncan reviewed recent marketing materials, discussed trade show appearances, and relayed travel plans funded by this account.

Mr. Moody commended Mr. Duncan for his outreach efforts.

Brief discussion ensued regarding an executive luncheon or community event to be hosted by the Industrial Development Board. Mr. Moody noted that ideas could be discussed at the next meeting.

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:22 p.m.

Mark Moody, Chairman

John Duncan, Economic Development Director