

I. Call to Order 1/19/2023 Mitch called to order @ 12:00pm.

II. Roll Call

Present	Absent	Community Members
Ken Huddleston	Martha Henley	Marilyn Howard
Joey Vaughn		
Carter Sain		
Rebecca French		
Mike Neiderhauser		
Mitch Umbarger		
Katy Riddle		
Stephen Crook		
Jeremy Anderson		

III. Approval of Agenda - Rebecca made the motion, Carter seconded.

IV. Approval of Minutes - there were changes to make to the previous minutes so they will be corrected and voted on in the February meeting.

V. Old Business

A. Golden Shovel Update -Marketing blueprint is being created, both print and digital. We have images from SCTTA that due to the City Tourism partnership ECD will not have to pay to use them on their website. There will be a portfolio in the future assembled by the Chamber/ GMEDB that has information to workforce and available property both buildings and land. TVA should have some of this information already and it should be requested before starting.

B. Stakeholders Survey- 250 surveys were sent out, the survey was pretty lengthy. 73 responded back. The next meeting, we will get a recap.

C. New Business/ Expansion-

1. Project Apple- on hold due to economic times.

2. A local company has contacted ECD about expanding, maybe offering a second location.

3. No update on project caterpillar but it looks like things are progressing on the site.
4. Project Dragonfire requested information.

D. Brittany (Codes) to attend the next ECD meeting.

E. Recap with Craig Johnson- The ECD board has the authority to offer incentives and is chartered to sign contracts. This board can offer TIFS and Pilots. The impact matrix must be submitted to the governing body. Tifs would need to go to both governing bodies for approval.

F. Actionable items before the next meeting:

1. **GMEDB needs to request funds from the City- the Chair will sign this request with Katy since it pertains to salaries.**
2. **The new Budget amendment needs to be sent to Lisa.**
3. **GMEDB needs a signed agreement between the Chamber and GMEDB for the appropriations of salaries. This needs to be ready for the February meeting.**
4. **A budget needs to be forecasted for the March meeting.**
5. **The budget needs to be submitted to the City after the March meeting- increases or changes the Director/ Chair should expect to present to the BOMA.**
6. **Katy meet with Lisa to discuss requestions and decide on a process. Recap the process to GMEDB. GMEDB wishes the salaries are billed in one lump sum in July of each year to the City.**
7. **GMED wants Katy to request the amended budget amount of \$48,000. Motion made by Carter, Ken seconded, Mike abstained, all others voted yes. Motion carried.**
8. **Email Lisa the amended budget.**

I. New Business

G. Stephen gave a megasite update- this is a ten year goal, massive infrastructure will be needed. Stephen will be presenting to the commission next month on a potential idea. TVA blackouts- does this occurring hurt the possible projects? Coffee County Industrial Park will be undergoing a beautification project- this does not include the City park. Manchester City would need to develop, implement, and maintain a beautification project for the City site.

VI. Adjournment – Motion made by Jeremy , seconded by Carter @ 12:58pm.