

I. Call to Order 6/7/2023 @ 12:01 pm by Mitch

II. Roll Call

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

III. Approval of Agenda –

IV. Approval of Minutes - table that to next meeting since minutes were not prepared. Mike made motion Ken second.

V. Old Business

A. Golden Shovel Marketing efforts- Soft launch Friday. Marketed as “More Manchester”, A Nashville area. Press release to come after it is live.

B. Grant opportunities- Tesla. They pay for a lot of the infrastructure. Someone would have to pay for the other portion for infrastructure. TVA has a grant available. Katy sent a letter of interest and it is non-binding. Other current locations are Dunkin Donuts, Cracker Barrel, and Food Lion.

C. Updates from Chair- Tom Trent meeting and then a work session on 7/20/2023.

D. Actionables

1. Request a meeting with County IDB and County Mayor.
2. Draft a written term sheet so the class schedule is visible.
3. This board should focus on livability: Office, Retail, and Affordable Housing.
4. City intake form requiring the person applying for ECD to be a Chamber of Commerce member.

5. Read the City charter, are there any other exclusions to put in the application?

I. New Business

1. Tom Trent Meeting started at 11:04 and ended at 11:59am on 6/7/2023.
2. Discussed were a standard application/ fee schedule/ admin fee etc. being drafted with possible different criteria for retail/ or developers?
3. Housekeeping concerns for board membership including being Chamber of Commerce members and other clarifications. Does this need to be changed on the City intake form?
4. All members need to sign the conflict of interest statement and Katy to keep it on file.
5. All members sign off on a debt policy.

VI. Adjournment @ 1:00pm by Mike

Respectfully Submitted,

Rebecca French, Secretary