

CITY OF WHITE HOUSE
Industrial Development Board Minutes
February 2, 2021
5:00 p.m.

1. Call to Order

Meeting was called to order at 5:00 pm by President Tim Murphy.

2. Roll Call

Ken Duley - Present; Kris Freeman - Absent; John Mechler - Absent; Tim Murphy - Present; Mark Reid - Present; Michael Wall – Present; John Wilkinson - Present; **Quorum - Present**

3. Adoption of the Agenda

Motion was made by Mr. Reid, second by Mr. Wilkinson. A voice vote was called for with all members voting aye. **Agenda was adopted.**

4. Approval of Minutes of the November 10, 2020 Industrial Development Board Meeting

Motion was made by Mr. Reid, second by Mr. Wilkinson. A voice vote was called for with all members voting aye. **November 10, 2020 minutes were approved.**

5. New Business

A. To approve or reject payment in Lieu of Ad Valorem Taxes for Advanex Americas, Inc.

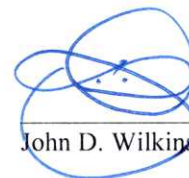
Ms. Shaun Langley representing Advanex Americas, Inc. was in attendance via Zoom. Mr. Langley, City Administrator Gerald Herman and Robertson County Chief Economic Development Officer Margot Fosnes gave an overview of the development and potential grants associated with the project.

Motion was made by Mr. Wilkinson, second by Mr. Reid to approve the proposed Level 3 Payment in Lieu of Ad Valorem Taxes for Advanex Americas, Inc. **Motion was approved.**

6. Other Business

7. Adjournment

Meeting was adjourned at 5:17 pm



John D. Wilkinson, Secretary