

CITY OF WHITE HOUSE  
Industrial Development Board  
Minutes  
January 11, 2022  
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 - Absent; 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. Wilkinson, second by Mr. Reid. A voice vote was called for with all members voting aye. **Agenda was adopted.**

4. Approval of Minutes of the February 2, 2021 Industrial Development Board Meeting

Motion was made by Mr. Wilkinson, second by Mr. Reid. A voice vote was called for with all members voting aye. **February 2, 2021 minutes were approved.**

5. New Business

A. To approve or reject Resolution 21-01 for payment in Lieu of Ad Valorem Taxes for Advanex Americas, Inc.

Motion was made by Mr. Wilkinson, second by Mr. Wall to approve Resolution 21-01 for payment in Lieu of Ad Valorem Taxes for Advanex Americas, Inc. A voice vote was called for with all members voting aye. **Resolution 21-01 was approved.**

B. To approve or reject payment in Lieu of Ad Valorem Taxes for Tate Ornamental

**No vote was needed for approval.** On June 12, 2018, the Industrial Development Board preliminary approved payment in Lieu of Ad Valorem Taxes for Tate Ornamental. Documents was signed by Chairman Tim Murphy and City Attorney Valerie Webb prior to the end of 2021 calendar year.

6. Other Business

7. Adjournment

Meeting was adjourned at 5:17 pm



John D. Wilkinson, Secretary