

CITY OF WHITE HOUSE
Industrial Development Board
Minutes
November 15, 2023
5:00 p.m.

1. Call to Order

Meeting was called to order at 5:01 pm by President Tim Murphy.

2. Roll Call

Ken Duley - Present; Gary Faust - Present; Brian Goedde, II- Present; John Mechler - Absent; Tim Murphy - Present; Mark Reid – Present; John Wilkinson - Present; **Quorum - Present**

3. Adoption of the Agenda

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

4. Approval of Minutes of the March 27, 2023, Industrial Development Board Meeting

Motion was made by Mr. Reid, second by Mr. Faust. A voice vote was called for with all members voting aye. **March 27, 2023 minutes were approved.**

5. New Business

A. To approve or reject a utility easement for Advanex Americas.

Motion was made by Mr. Goedde, second by Mr. Faust to approve the utility easement for Advanex Americas. A voice vote was called for with all members voting aye. **Motion was approved.**


B. To approve or reject property conveyance for The Kroger Company.

Motion was made by Mr. Reid, second by Mr. Duley to approve the property conveyance for The Kroger Company. A voice vote was called for with all members voting aye. **Motion was approved.**

6. Other Business

7. Adjournment

Meeting was adjourned at 5:09 pm



John D. Wilkinson, Secretary