CITY OF WHITE HOUSE Industrial Development Board Minutes March 27, 2023

5:00 p.m.

1. Call to Order

Meeting was called to order at 5:03 pm by President Tim Murphy.

2. Roll Call

Ken Duley - Absent; Gary Faust - Present; John Mechler - Present; Tim Murphy - Present; Mark Reid - Present; Michael Wall - Present; John Wilkinson - Present; Quorum - Present

3. Adoption of the Agenda

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

4. Approval of Minutes of the February 7, 2023, Industrial Development Board Meeting

Motion was made by Mr. Reid, second by Mr. Wilkinson with one correction. A voice vote was called for with all members voting aye. February 7, 2023 minutes were approved.

- New Business
 - A. To approve or reject payment in Lieu of Ad Valorem Taxes for Sembler Company

Motion was made by Mr. Reid, second by Mr. Mechler to approve payment in Lieu of Ad Valorem Taxes for Sembler Company. A voice vote was called for with all members voting aye except Mr. Wilkinson who abstained. **Motion was approved.**

- 6. Other Business
- 7. Adjournment

Meeting was adjourned at 5:20 pm

John D. Wilkinson, Secretary