CITY OF WHITE HOUSE Industrial Development Board Minutes February 7, 2023 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 - Absent; 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 January 11, 2022, Industrial Development Board Meeting

Motion was made by Mr. Wall, second by Mr. Wilkinson. A voice vote was called for with all members voting aye. January 11, 2022 minutes were approved.

5. New Business

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

Motion was made by Mr. Murphy, second by Mr. Duley to preliminarily 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 5:26 pm

John D. Wilkinson, Secretary