

CITY OF WHITE HOUSE  
Industrial Development Board  
Minutes  
March 5, 2024  
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; Gary Faust - Present; Brian Goedde, II- Present; John Mechler - Present; Tim Murphy - Present; Mark Reid – 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 November 15, 2023, 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 15, 2023 minutes were approved.**

5. New Business

- A. To approve or reject certain use restrictions for a parcel located at 510 Hwy 76 at the request of The Kroger Company.

Motion was made by Mr. Wilkinson, second by Mr. Duley to certain use restrictions for The Kroger Company. A voice vote was called for with all members voting aye. **Motion was approved.**

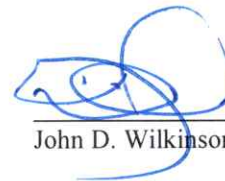
- B. To approve or reject a utility easement for The Sembler Company located at 109 Raymond Hirsch Parkway.

Motion was made by Mr. Reid, second by Mr. Goedde to approve the utility easement for The Sembler Company. A voice vote was called for with all members voting aye. **Motion was approved.**

6. Other Business

7. Adjournment

Meeting was adjourned at 5:04 pm



John D. Wilkinson, Secretary