CITY OF WHITE HOUSE Industrial Development Board Agenda June 12, 2018 5:00 p.m.

 Call to Order Meeting was called to order at 5:01pm.

2. Roll Call

Robert Allen – Absent; Scott Dunn – Absent; WG Jones - Present; Tim Murphy – Present; Mark Reid – Present; John Wilkinson – Present; Kris Freeman - 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.**

Approval of Minutes of the February 16, 2017 Industrial Development Board Meeting
Motion was made by Mr. Wilkinson, second by Mr. Jones. A voice vote was called for with all members voting aye.
February 16, 2017 minutes approved.

New Business

A. Consider options for payment in Lieu of Ad Valorem Taxes for a new Tate Ornamental facility to be located on Industrial Drive.

Motion was made by Mr. Reid, second by Mr. Jones to approve the proposed payment in Lieu of Ad Valorem Taxes for a new Tate Ornamental facility to be located on Industrial Drive. **Motion was approved.**

6. Other Business

None

7. Adjournment

Meeting was adjourned at 5:35pm.

John D. Wilkinson, Secretary