

CITY OF WHITE HOUSE  
Industrial Development Board Minutes  
October 21, 2019  
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; Scott Dunn - Absent; Kris Freeman - 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. Reid, second by Mr. Wilkinson. A voice vote was called for with all members voting aye. **Agenda was adopted.**

4. Approval of Minutes of the June 12, 2018 Industrial Development Board Meeting

Motion was made by Mr. Wilkinson, second by Mr. Freeman. A voice vote was called for with all members voting aye. **June 12, 2018 minutes were approved.**

5. New Business

A. Consider options for payment in Lieu of Ad Valorem Taxes for Kroger Company.

Ms. Amy McConnell from Kroger Company was in attendance and provided the Board with a brief background of the Kroger store. Ms. McConnell spoke about Kroger's plan to expand and re-develop the current location. The project is expected to be built out in 2021.

Staff Recommendation

Staff would recommend approval for Level 3 tax abatement with the following stipulations:

1. That the approval be preliminary. Final approval to be given after stipulations 2 and 3 below are approved and tax abatement documents are ready to be signed by the IDB Chairman.
2. That the Planning Commission approves Kroger's proposed site plan (the previous submission and approval has expired).
3. That the Kroger Company approves the development of this project in the City of White House at its current location and such approval is neither revoked nor modified in a manner that would change the level of tax abatement warranted.
4. That Kroger must commence construction of the project on or before December 31, 2020.

Motion was made by Mr. Mechler, second by Mr. Freeman to adopt staff recommendations. A voice vote was called for with all present members voting aye. **Possible tax incentive negotiations were approved.**

6. Other Business

7. Adjournment

Meeting was adjourned at 5:19 pm



John D. Wilkinson, Secretary