

CITY OF WHITE HOUSE
Industrial Development Board Minutes
November 10, 2020
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 - 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. Mechler, second by Mr. Wilkinson. A voice vote was called for with all members voting aye. **Agenda was adopted.**

4. Approval of Minutes of the October 21, 2019 Industrial Development Board Meeting

Motion was made by Mr. Reid, second by Mr. Mechler. A voice vote was called for with all members voting aye. **October 21, 2019 minutes were approved.**

5. New Business

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

Ms. Jill Giles from Kroger Company and Mr. Jeff Oldham from Bass, Berry, and Sims PLC was in attendance via Zoom. Mr. Oldham provided the Board with an update of the Kroger store expansion timeline and completion of the stipulations established during the October 21, 2019 Industrial Board meeting.

Motion was made by Mr. Reid, second by Mr. Duley to approve the proposed payment in Lieu of Ad Valorem Taxes for the Kroger store expansion on Hwy 76. **Motion was approved.**

6. Other Business

7. Adjournment

Meeting was adjourned at 5:22 pm



John D. Wilkinson, Secretary