

Campbellsville-Taylor County Economic Development Authority Minutes of Board Meeting held June 10, 2016

Members present: Mark Johnson, Russell Montgomery, Barry Blevins, Angela Call, and John Chowning. Also present were Jon Heinemann, Ron McMahan and Jessica Sublett. Jane Wheatley was absent.

Chairman Mark Johnson called the meeting to order and John Chowning opened the meeting with prayer. Ron McMahan recited that the media had been properly notified of the meeting.

Minutes from the May 13th monthly meeting were reviewed. Minutes were approved by unanimous vote following motion by John Chowning and seconded by Angela Call.

The May financials were presented by Ron McMahan. Motion made by John Chowning, seconded by Barry Blevins to approve the financial reports. Motion approved by unanimous vote.

The Budget for Fiscal Year 2016/2017 was presented and approved by unanimous vote following motion by John Chowning and seconded by Angela Call.

Executive Director Ron McMahan's report:

- The next board meeting is scheduled for Friday, July 8, 2016.
- Air Guard Notice of Resignation – Board was informed of a new Remarketing Agent for May 1, 2001 Industrial Revenue Bond issued for Air Guard (now known as Clarcor Air Filtration Products, Inc.) Resolution was approved by the board acknowledging this change following motion by Angela Call and seconded by John Chowning.
- HCTP:
 - Build-Ready Certification – Palmer Engineering is working on certification paperwork.
- Existing Industries:
 - Business Visits – INFAC, Amazon
 - Currently Hiring – Amazon, Murakami, Intelenet, Frost-Arnett, INFAC
 - Plant Managers Meeting – hosted a lunch for plant managers with State Senator Max Wise and State Representative Bam Carney on May 26th
- New Prospects:
 - Inquiry from the state for a company looking for 1.5 million gallons of water available per day for their product.
- Other Updates:
 - Area Technology Centers - Adair County is adding more pathways, Meade County has partnered with ECTC to offer many new pathways.
 - City Council & Fiscal Court – gave economic development updates at the June meetings.


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Motion to adjourn was made by Russell Montgomery, seconded by Barry Blevins, and approved by unanimous vote.

Minutes recorded by Jessica Sublett.



Mark Johnson, Chairman



Jane Wheatley, Secretary