



INDUSTRIAL DEVELOPMENT BOARD
SPECIAL MEETING MINUTES
Electronic-Conducted (Virtual) Meeting
Chattanooga, Tennessee
for
March 30, 2021
12:02 PM

Present were H.H. (Skip) Ireland, III (Chair), Ray Adkins, Althea Jones (Secretary), Jelena Butler, and Lance Truett. Absent were James Miller and Jimmy F. Rodgers, Jr. (Vice-Chair). It was established that a quorum was present virtually in an electronic meeting to conduct business, and the meeting was duly advertised.

Also present were: Phillip A. Noblett (City Attorney); Jason Payne (Public Works Engineering); Helen Burns Sharp (ATM); Charita Allen (ECD); Jermaine Freeman (Mayor's Office); and Eleanor Liu (Finance).

Mr. Ireland called the meeting to order.

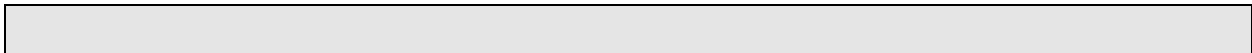
MEETING MINUTES APPROVAL

On motion of Mr. Adkins, seconded by Ms. Butler, the minutes of the March 1, 2021, meeting were unanimously approved as published (5-0) upon roll call vote.

PERSONS WISHING TO ADDRESS THE BOARD

Ms. Helen Burns Sharp, Founder of Accountability for Taxpayer Money "ATM", a public interest advocacy group focused on tax incentives and government transparency, was present and reserved her comments for the regular meeting on Monday, April 5, 2021.

There was no one else present wishing to address the Board.



ELECTION OF SECRETARY AND ASSISTANT SECRETARY

After further discussion, Mr. Ireland made a motion to elect Ms. Jones as Board Secretary and Ms. Butler as Board Assistant Secretary, and the motion unanimously passed on roll call vote 5-0.



After further discussion, the meeting adjourned at 12:07 p.m.



Althea Jones (Apr 7, 2021 09:06 CDT)

ALTHEA JONES, *Secretary*

APPROVED:



H H Ireland III (Apr 7, 2021 08:49 EDT)

H.H. (SKIP) IRELAND, III, *Chair*

**The electronic Zoom presentation is kept on record by the Industrial Development Board.*









03-30-2021 Special Meeting IDB Minutes

Final Audit Report

2021-04-07

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