

CARLISLE-NICHOLAS COUNTY
INDUSTRIAL DEVELOPMENT AUTHORITY
February 13, 2012

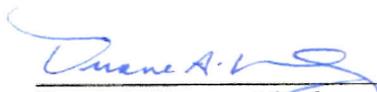
Meeting called to order at 5:01 pm by acting Chairman Bascom Sorrell. Members in attendance: Bascom Sorrell, Paul Malhollem, Duane Kenney, Eugene Kelley, Dr. Robert Sparks, Mary Stewart, Judge Executive Kenny Lyons, Mayor Kevin Booth. Members absent none. Visitors present: Saver Group Inc. representatives, Larry Noe, Wendell Combs, & Dale Combs, and Steve Scalf, The Carlisle Courier.

- Chairman Bascom Sorrell announced that a new member has been appointed by the City of Carlisle, to fill the vacant position left with the resignation of Wes Berry. Mary Stewart is the newly appointed member to the board, effective immediately.
- 1. Board opened floor to Saver Group representatives to give a historical timeline of current project, and the details of their future plans. Saver Group asked that the board price to sale 1/2 acres tract of land, west of the IDA Building, to facilitate the building SavALot Store. Board agreed to discuss this proposal and to make determination on this request at future meeting.
- 2. Motion by Sparks, Second by Mulhallem, to approve the minutes of Jan. 9 Reg. meeting and Feb. 8 called meeting. Motion passes, 6-0
- 3. Motion by Kenney, Second by Kelley, to approve January financial report. Motion Passes, vote 6-0
- 4. George Leamon, Bluegrass ADD, canceled visit for meeting, will reschedule for a future date.
- 5. The selling/lease price for current facility was briefly discussed; tabled until future meeting.
- 6. Brief discussion regarding architects and engineer work needed to move forward on remodeling of current facility. Tabled until further meeting.
- 7. Brief discussion regarding drain issues with rear of building. Water is coming in building when there is heavy rain. Will discuss with City Officials, to see if remedy is available. Will discuss details of this information at regular meeting.
- 8. Brief discussion regarding Kentucky State Police's request to use the facility for motorcycle licensing/testing. No action was taken on this request.
- 9. Scrap furniture owned by the board will give to TLC Machining, for them to dispose.

With no further business, a motion was made at 6:42 pm by Mary Stewart, seconded by Mulhollem to adjourn. Vote 6-0 motion passes.

Next regular meeting to be held on Monday, March 12, 2012 at 5:00.P.M.

Respectfully Submitted By:


Duane A. Kenney, Member