

**CARLISLE-NICHOLAS COUNTY
INDUSTRIAL DEVELOPMENT AUTHORITY
REGULAR MEETING
MONDAY, MARCH 12, 2012
5:00 P.M.**

Chairman Bascom Sorrell called the meeting to order at 5:00 P.M. Board members present were Gene Kelley, Bob Sparks, Mary Stewart, Bascom Sorrell and Paul Mulhollen. Board member absent was Duane Kenney.

Mr. George Leamon of Bluegrass Area Development District was present to give an update on the CDBG monies that are available to the IDA. All correspondence will need to be sent to the Department of Local Government on how this money will be used. Also discussion on applying for a new CDBG grant for jobs.

Motion by Gene Kelley and second by Mary Stewart to approve minutes of February 8th, February 13th, February 16th and March 1st. Motion Carried.

Motion by Mary Stewart and second by Bob Sparks to accept the Financial Report through February 29, 2012. Motion Carried.

All inspections on the sprinkler system has been completed.

Tom Calvert and Martin Friedman of MSE of Kentucky, Inc. appeared before the Board to discuss their preliminary work on the IDA Building. There are several things that need to be done to the building. Such as gutters, roofing, windows and restrooms. Also the building needs to be ADA accessible. We do need drawings showing all properties and buildings owned by the IDA.

Bascom Sorrell will see to getting the light done for the sign out front of IDA building.

The Saver Group bought 1.6058 acres for \$80,000.

There is still water running into the back of the building. This is from the second parking lot by Cliffway Drive.

On May 16th and 17th there is a workshop for Manufactures as government suppliers at the Blue Grass Army Depot in Richmond, Kentucky.

Bascom Sorrell informed the members that we need a Mission Statement and Vision Statement.

Motion by Gene Kelley and second by Bob Sparks to adjourn. Motion Carried.

Adjournment: 7:25 P.M.

Respectfully submitted:

Mary Stewart

**Mary Stewart
Secretary/Treasurer**