

**CARLISLE-NICHOLAS COUNTY
INDUSTRIAL DEVELOPMENT AUTHORITY
REGULAR MEETING
MONDAY, APRIL 9, 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, Paul Mulhollem, Bascom Sorrell and Judge Kenny Lyons.

Motion by Gene Kelley and seconded by Paul Mulhollem to accept the minutes as presented with one correction to correct on the minutes Paul Mulhollem spelling of his last name. Motion carried.

Motion by Mary Stewart and seconded by Bob Sparks to accept the Financial Report until the board receives a full financial report in May. Motion Carried.

Motion by Paul Mulhollen and seconded++ by Gene Kelley to approve the appointment of Mary Stewart as Secretary/Treasurer for IDA. Motion Carried.

Bascom Sorrell reported that a Blacktop Patch seal around the concrete in the back of the building has been done to help divert the water problem.

Bascom passed out map of the current acreage of land less what was sold to Saver Group.

Lights have been installed and are now working on the sign in front of the building.

At this time Darrin Robinson in mowing the IDA lot.

Bascom Sorrell will check into MSE of Kentucky or DS2 Architects to do an appraisal on the building and the rest of the land owned by IDA.

Need to purchase air conditioners for the meeting room and break room.

Motion by Mary Stewart and seconded by Gene Kelley to give permission to Bascom Sorrell to purchase air conditioners for the meeting and break rooms and also check about standing units for both. Motion carried.

Bascom Sorrell also informed the board that we need a switchgear unit to change so TLC Machining; LLC may receive their own electric bill.

Motion by Mary Stewart and seconded by Paul Mulhollen to get bids for the switchgear to change the electric to TLC Machining, LLC. Motion carried.

Ricky Hicks appeared before the board to give an update on starting a new business to make Golf Shirts/Polo Style. They would set up this business in this building. Bascom Sorrell will get

get in touch with Mike Haddix when everything is a go. Also Bob Sparks would get in touch with Frankfort to help with funding for this business.

There will be a Maysville Community College meeting on Thursday, April 12, 2012 at 10:00 a.m. at the IDA office.

Motion by Gene Kelley and seconded by Bob Sparks to adjourn. Motion carried.

Adjournment: 6:10 p.m.

Respectfully submitted:

A handwritten signature in cursive script that reads "Mary L. Stewart".

Mary L. Stewart
Secretary/Treasurer