

**CARLISLE-NICHOLAS COUNTY
INDUSTRIAL DEVELOPMENT AUTHORITY
REGULAR MEETING
JUNE 4, 2012
5:23 P.M.**

Chairman Bascom Sorrell called the meeting to order on Monday, June 4, 2012 at 5:23 p.m. Board Members present were Gene Kelley, Bob Sparks, Paul Mulhollem, Judge Kenny Lyons, Bascom Sorrell and Mary Stewart.

Motion by Gene Kelley and seconded by Bob Sparks to approve minutes as presented. Motion carried.

Motion by Bob Sparks and seconded by Gene Kelley to approve the Treasurer's report as presented. Motion carried.

Bascom Sorrell informed the Board that a printer needed to be purchased so that the treasurer could print out the banking reports.

Motion by Gene Kelley and seconded by Paul Mulhollem to purchase the printer. Motion carried.

The following items will be rebid.

1. Moving and installing a 1000 AMP Square D switchgear to Area D.
2. TLC's office to be built plus AC/heating.
3. AC in break room

Mary Stewart and Gene Kelley gave a report on the meeting, Blue Grass Unite Seminar at the Blue Grass Army Depot in Richmond, KY.

Bob Sparks stated that we really need to get the ball rolling for the Maysville Community College to come to Carlisle and Nicholas County. This is a high priority for this community.

There will be a meeting tomorrow, June 5, 2012 with the Kentucky Cabinet for Economical Development concerning Small Business Resources. This will be at 1:30 p.m. at the IDA offices.

Gene Kelley and Bascom Sorrell are still getting quotes on installing new guttering on the IDA building.

Paul Mulhollem reported on the lease for TLC that we should extend it for 6 months at the same price.

Motion by Paul Mulhollem and seconded by Bob Sparks to extend the lease for 6 months at current rental amount for same contract. Motion carried.

Dates to remember in the future: 1) July 12th at the Paris Commissioners chambers from 9:00 a.m. to 12:00 p.m., and 2) August 20th-23rd Hyatt regency in Lexington, cost is \$590.00.

Nathan Mick needs to be invited to our next meeting, July 9, 2012 at 5:00 p.m.

Motion by Mary Stewart and seconded by Paul Mulhollem to adjourn. Motion Carried.

Adjournment: 5:50 p.m.

Respectfully submitted:

Mary L. Stewart
Secretary