CARLISLE-NICHOLAS COUNTY
INDUSTRIAL DEVELOPMENT AUTHORITY
REGULAR MEETING
SEPTEMBER 10, 2012
5:00 P.M.

Chairman Bascom Sorrell called the meeting to order.

Board members present were Chairman Bascom Sorrell, Judge Kenny Lyons, Kevin Zachary, Paul Mulhollem, Gene Kelley and Mary Stewart. Christy Gilvin was present for Mayor Kevin Booth.

Discussion on the Gutters for the building was discussed in length.

Amp for electrical work has been ordered.

Motion by Gene Kelley and seconded by Kevin Zachary to accept minutes as presented with corrections. Motion Carried.

Bascom Sorrell informed the board that he would not be attending the BGWIB meeting in Richmond.

Mayor Booth has a hard time to make our meetings so he has sent Christy Gilvin to take notes and report to him.

Motion by Paul Mulhollem and seconded by Gene Kelley to approve financial reports for August, 2012. Motion carried.

The offices for TLC have been built and the air conditioning has been installed and will be finished this week.

Motion by Gene Kelley and seconded by Paul Mulhollem to approve corrections that Dawn Letcher, County Attorney has done and present the corrected copy to KCTCS. Motion carried.

The equipment that TLC has ordered to speed up his production has arrived and been installed.

Chairman Sorrell has had complaints on people that are using the parking lot has blocked the entrance to TLC Machining, LLC. A letter will be sent to all persons or organizations that use the parking area to not block any of our businesses in the building.

Paul Mulhollem gave a report on the Community Improvement meeting and what needs that our community is facing and what needs to be corrected.

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

Adjournment: 5:55 p.m.

Respectfully submitted:

Mary L. Stewart

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Secretary