

**CARLISLE-NICHOLAS COUNTY
INDUSTRIAL DEVELOPMENT AUTHORITY
REGULAR MEETING
JANUARY 14, 2013
5:00 P.M.**

Chairman Bascom Sorrell called the meeting to order.

Board members present were Gene Kelley, Bob Sparks, Paul Mulhollem, Kevin Zachary, Judge Kenny Lyons and Bascom Sorrell. Mary Stewart was absent. Larry Jolly, Councilperson was a guest.

Motion by Paul Mulhollem and seconded by Bob Sparks to approve the minutes of December 10, 2012 as presented. Motion carried.

Motion by Kevin Zachary and seconded by Paul Mulhollem to approve the financial report of December 31, 2012. Motion carried.

UNFINISHED BUSINESS:

The galvanized water lines are on hold. I will get other bids.

I will get revised drawings from DS2 on drawings for MC&TC by the end of January, 2013.

Conditional use permit has been obtained.

Bathroom and Break room plumbing has been repaired by Mynear's for a cost of \$1,800.

Mayer Electric on the switchgear is ready for Kentucky Utilities inspection. Guttering work has been put on hold and will send a letter to Mr. Walker.

The soft blacktop and water problems in the back have been taken care of by the County.

Removal of dock seals will be done by Charles Sparks when weather permits.

NEW BUSINESS:

David Duttlinger will handle the ARC Grant application.

Motion by Bob Sparks and seconded by Kevin Zachary to approve lease as written for TLC Machining LLC. Motion carried.

I am still working with Russell Casey on site information.

Bascom Sorrell is getting information together for Budget in the future years.

Motion by Paul Mulhollem and seconded by Bob Sparks to adjourn. Motion carried.

Adjournment: 5:55 P.M.

Respectfully submitted:


Gene Kelley
Vice Chairman