

INDUSTRIAL DEVELOPMENT BOARD
MINUTE
JANUARY 20, 2022

The Industrial Development Board (IDB) of the City of Jacksonville met on Thursday, January 20, 2022, at 4:15 p.m. in City Hall, 320 Church Ave. SE for a Regular Meeting. Chairperson, Jamie “Red” Etheredge called the meeting to order at 4:16 p.m. The following members were present: Don Killingsworth, George Salmon, Paul Hathaway, Koven L. Brown, and Chris Latta. The following members were absent: Angela Sandberg. Mayor Johnny L Smith and Council Member Terry Wilson were also present.

Adoption of Minutes.

A motion to approve the minutes for the October 21, 2021, regular meeting was made by Koven L. Brown, seconded by George Salmon. Upon vote of the motion, the following votes were recorded: Yeas: All; Nays: None. Motion carried.

Angela Sandberg Treasurer Resignation. The board discussed the resignation of treasurer received from Angela Sandberg. Noted the resignation was only for the position of treasurer, not from the board itself.

A motion was made to accept Angela Sandberg’s resignation as treasurer effective immediately by Don Killingsworth, seconded by Koven L. Brown. Upon vote of the motion the following votes were recorded: Yeas: All; Nays: None. Motion carried.

Treasurer Nomination. Don Killingsworth made a nomination for Chris Latta as the new treasurer for the IDB.

A motion was made to accept the nomination and appoint Chris Latta as Treasurer of the IDB effective immediately was made by Don Killingsworth, seconded by Paul Hathaway. Upon vote of the motion the following votes were recorded: Yeas: All; Nays: None. Motion carried.

Financial Report. Bank Statement dated 12/31/2021 showed balance at \$9,728.59 with and interest amount of \$.30 received and the City of Jacksonville FY21 disbursement check deposited in the amount of \$4,500.00.

Old Business.

No old business to discuss.

New Business.

- Red Etheredge discussed a new business in the Gnutti building. Tec Jacksonville LLC – a buy and sell of industrial equipment with 10-12 current employees.
- No additional information on Federal Mogul.
- Mayor reported two new businesses coming to the square, an ice cream parlor and a pizza place. Red Bird is doing great. Just Homemade has opened and rents spaces out for crafts and handmade items. Family Dollar will be opening soon in the old IGA building. City Hall demolition scheduled for June 1st.

- JSU President Don Killingsworth gave an update on their renovation. The stadium expansion should be completed by May 2024. The Randy Owens project should be completed in January 2023. The Merrell Building should be completed in March, ribbon cutting in April. Two other projects are the Kitty Stone project and the Hospital project. Enrollment is up for Spring. Are in negotiations for State High School Baseball tournament at JSU and Choccolocco this year.

Adjournment:

Motion to adjourn was made by Paul Hathaway and seconded by Chris Latta. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. Motion carried. Meeting adjourned at 4:46 p.m.



Kim Kirk

Kim Kirk, Assistant to City Clerk

Jamie Etheredge

Jamie "Red" Etheredge, Chairman