

The Greater Manchester Economic Development Board
Meeting Minutes
August 19th, 2021

I. Call to order

Mitch Umbarger called to order the regular meeting of the GMEBD Board at 12:00pm at the Chamber of Commerce Board Room.

II. Roll call

Teresa conducted a roll call. The following persons were present: Mike Niederhauser, Mitch Umbarger, Katy Riddle, Carter Sain, Ken Huddleston, Dr. Jeremy Anderson, Joey Vaughn and Teresa Tucker. Absent was Rebecca French. Guest was Brad Goodwin.

III. Approval of Agenda – Motion made by Kent Huddleston, seconded by Mike Niederhauser. Motion carried.

IV. Approval of Minutes – Minutes were presented for May, June and July 2021. Motion made to accept by Mike Niederhauser, seconded by Kent Huddleston, Motion carried.

V. Open issues

- a) Discussion of Strategic planning session with Lorie Vincent led by Katy Riddle. Katy reported that Lorie met with stakeholders and Board members on Monday, July 26th.
- b) The next meeting with Lorie will be an open Town Hall Work Session on Economic Development on Monday August 30th at 5:30 pm. Public is invited.
- c) Discussion of a traffic light at Campground Drive, which TDOT has ruled not viable due to proximately to off/on ramp.
- d) Report on potential new businesses and relocations of current businesses that Katy has been working on, and problems locating real estate owners for these contacts.
- e) Report on Middle TN Industrial Development Conference attended by Katy, Mike and Ken.

- f) Report on Governor's Conference on Economic Development attended by Katy.
- g) Discussion on confidentiality of potential projects and how to handle control of sensitive information.
- h) Discussion of Manchester Mega Site and division of the real estate division challenges for primary projects and related projects.
- i) Update on hiring process.
- j) Discussion of Manchester city grant application for square beautification.

VI. New Business

- a) Change of next meeting date to September 23rd, 2020 at 12:00pm.

VII. Adjournment – Motion made by Teresa Tucker, seconded by Carter Sain.
Motion carried.

Minutes submitted by: Teresa Tucker

Minutes approved by: Board of Directors