

**MINUTES OF REGULAR MEETING
GOODLETTSVILLE INDUSTRIAL DEVELOPMENT BOARD**

Date: Tuesday, January 14, 2020
Time: 6:00 PM
Place: City Hall Main Conference Room

Meeting called to order by Chairman Billy Barnfield at 6:03 p.m.

Secretary Rose Baker called the roll.

Board Members Present:

Billy Barnfield, Rose Baker, Danny Hawkins, Emmett Wynn, Jim Snyder, Mark Allison, and Scott Langford. Also in attendance, City Manager, Tim Ellis and Director of Economic Development & Marketing, Mary Laine Hucks.

Board Members Absent: Carter Howard

City Manager, Tim Ellis advised the Board members that Carter Howard has resigned as Chairman for this Board although he will remain a Board member. This change would automatically place the existing Vice Chairman, Billy Barnfield, to the role of Chairman. The Board will need to elect a new Vice Chairman; Mr. Ellis suggested the agenda be modified to accommodate this change.

The minutes of July 9, 2019 were read by Secretary, Rose Baker, minutes were approved as written, motion to approve by Danny Hawkins, Mark Allison seconded, the motion passed 7-0. Vice Chairman Barnfield declared the minutes approved.

Old Business:

There were no items for discussion.

New Business:

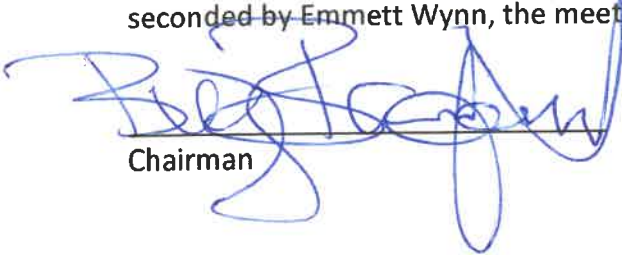
The Director of Economic Development & Marketing, Mary Laine Hucks and City Manager, Tim Ellis, gave the Board members present an update on existing projects within the City.

Election of Vice Chairman:

Billy Barnfield asked for nominations for Vice Chairman. Danny Hawkins nominated Emmett Wynn, nomination was seconded by Jim Snyder, the motion passed 7-0. Billy Barnfield declared Emmett Wynn as Vice Chairman.

All meetings begin at 6:00 P.M. and will be held at the Goodlettsville City Hall Main Conference room located at 105 South Main Street, Goodlettsville; TN. A meeting can be called ad-hoc at any time.

With no further business to consider, a motion to adjourn was made by Billy Barnfield and seconded by Emmett Wynn, the meeting was adjourned at 6:59 p.m.



Chairman

Recording Secretary