

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

Date: Tuesday, January 10, 2023  
Time: Meeting was called to order at 6:06 PM by Chairman Billy Barnfield  
Place: 105 South Main Street, Goodlettsville, TN 37072

Board Members Present: Beth Deering, Mark Allison, Billy Barnfield, Danny Hawkins, Jim Snyder.

Also, in attendance; City Manager, Tim Ellis, Economic Development Coordinator, Alex West, Director of Planning, Addam McCormick.

Board Members Absent: Scott Langford, Emmett Wynn

**Item #2 Election of Officers for the Year 2023:**

The motion was made by Jim Snyder and seconded by Mark Allison for the appointment of Billy Barnfield as Chairman. The motion was passed unanimously.

The motion was made by Billy Barnfield and seconded by Beth Deering for the appointment of Mark Allison as Vice-Chairman. The motion was passed unanimously.

The motion was made by Billy Barnfield and seconded by Danny Hawkins for the appointment of Beth Deering as Secretary/Treasurer. The motion was passed unanimously.

**Item #3 Roll call by the secretary:**

Roll call was taken at the beginning of the meeting once the meeting was called to order.

**Item #4 Approval of the January 14, 2020, and July 13, 2021, regular meeting minutes of the Industrial Development Board:**

The motion was made by Jim Snyder and seconded by Mark Allison to approve the minutes as written.

**Item #5 Old Business:**

No old business was discussed.

**Item #6 New Business:**

Tim Ellis explained to the board the history of the board and where it currently stands in relation to members and moving forward. Tim mentioned that he would like to see the board go from 9 members down to 7 members. Tim also mentioned that 7 members would be needed to change the bylaws and would like to have a special called meeting with all 7 members currently appointed to make those changes.

Billy Barnfield added that he would like to add two more members to have the board filled to conduct business and change the bylaws. With the understanding that those two members may not be on the board after it is reduced to 7 members.

Tim Ellis mentioned having Tom Trent, an attorney who is experienced in Industrial Development Boards to come in and do a training session on what the role of the Industrial Development Board is and the state laws pertaining to that board. All board members said that a Thursday afternoon would be the best time for holding a workshop. Tim wants the board to meet again within the next thirty to sixty days to have a workshop and amend the bylaws.

Alex West gave an update on projects that the city was working on such as outparcels on Long Hollow Pike, attending ICSC in Atlanta for business recruitment, and the new data flyer on the website with development and property information. Alex also discussed other companies that the city was working with to fill empty tenant spaces and working towards filling those spaces.

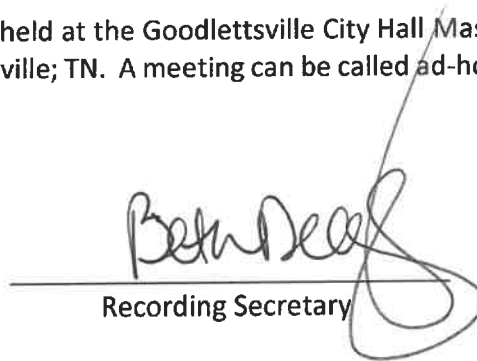
Addam McCormick gave a planning approval update of all the plans that had been approved by the planning commission. The major projects such as BJ's Wholesale, Al Neyer, and Range USA were hit on and the board received a document showing all projects approved within the last 18 months.

**Item #7 Adjournment:**

The meeting was adjourned at 7:05 PM with a motion by Jim Snyder and seconded by Mark Allison.

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

  
Chairman

  
Recording Secretary