

**Minutes of the Regular Meeting
of the Greene County Building Corporation
July 22, 2021**

The regular meeting of the Greene County Building Corporation was held in the Commissioners' room of the Greene County Courthouse on July 22, 2021 at 8:30 a.m. Present were directors Stephen Schantz, Tim Barker, and Thomas Pafford. Also present was County Attorney Marvin Abshire.

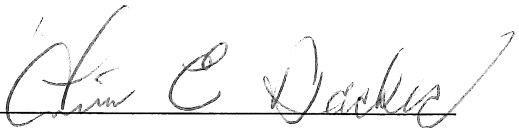
The meeting was called to order by President Stephen Schantz.

The first item of business was review and approval of the minutes of the June 24, 2021 regular meeting. After review, a motion was made by Thomas Pafford and seconded by Tim Barker to waive the reading and approve the minutes as presented. The motion passed unanimously.

The next item of business was discussion and possible action relating to revised purchase agreement for sale of real estate. At the June 24, 2021 meeting, Resolution No. 2021-03 "Resolution of the Greene County Building Corporation Regarding Sale of Real Estate" was approved regarding the potential sale of real estate parcel 28-13-36-000-015.001-019 to the tenant in possession, Battery Innovation Center, Inc. Since that time, the proposed purchase agreement has been revised to reflect the purchaser as Battery Innovation Center Institute, Inc. After discussion, a motion was made by Thomas Pafford and seconded by Tim Barker to approve Resolution No. 2021-04 "Resolution of the Greene County Building Corporation Regarding Sale of Real Estate and Assets". The motion passed unanimously.

There being no further business, a motion was made by Tim Barker and seconded by Thomas Pafford to adjourn. The motion passed unanimously.

APPROVED this 27th day of January, 2022.



Tim E. Barker, Secretary