Minutes of the Regular Meeting of the Greene County Redevelopment Commission February 15, 2024

The regular meeting of the Greene County Redevelopment Commission was held in the Commissioners' Room of the Greene County Courthouse on February 15, 2024, at 9:30 a.m. Present in person were John Mensch, Karen Abrams, Scott Carmichael, and Joshua Riggins. Absent was Kris Jarman. Also present in person was Randy Baker.

The meeting opened with a pledge to the flag. John Mensch called the meeting to order.

The first item of business was review and approval of the minutes of the January 18, 2024, regular meeting. Scott Carmichael moved, and Joshua Riggins seconded, to waive the reading and approve the minutes as presented. The motion passed 4-0.

Next, a claim was presented for payment to LWG CPA's & Advisors for an invoice in the amount of \$1,000.00 for professional services related to the semi-annual cash flow report. Scott Carmichael moved, and Karen Abrams seconded, to approve the claim as presented. The motion passed 4-0.

Next, was consideration of mowing and bushhogging proposals submitted by Big Bear Ridge, LLC, Randy Baker, member dated February 9, 2024. After review, Joshua Riggins moved, and Scott Carmichael seconded, to approve the mowing and bushhogging proposals and the contract prepared by Marvin Abshire. The motion passed 4-0.

Economic Development Corporation Director Brianne Jerrels was not present to provide a report.

John Mensch's WestGate report is summarized as follows:

- 1. Water and sewer development plans at WestGate are moving forward.
- 2. The WestGate Academy is full, and the build-out remodel should be complete in March.

In other business, John Mensch noted Lot 9 at Progress Pointe was transferred to Wininger Construction.

Karen Abrams acknowledged receipt of the \$222,085.80 installment from BIC.

There being no further business, Scott Carmichael moved, and Joshua Riggins seconded, to adjourn. The motion passed 4-0.

APPROVED this 21st day of March, 2024.

Joshur H Riggins
Joshua G. Riggins, Secretary