

**CITY OF LUMBERTON
INDUSTRIAL DEVELOPMENT CORPORATION
MINUTES OF JULY 22, 2020**

A Regular Meeting of the City of Lumberton Industrial Development Corporation was held at 12:00 p.m. on July 22, 2020, pursuant to notice duly posted according to law. The following members were present:

Rickey Simmons	-	President
Randy Hicks	-	Director
Tony Templeton	-	Director
Larry Crosby	-	Director
Shannon McDaniel	-	Director

And absent:

Walter Sikes	-	Director
Butch Holmes	-	Director

Also present were Project Coordinator/City Manager Steve Clark, and City Secretary Susan Collins.

President Simmons called the Meeting to order at 12:00 p.m., Mayor Surratt delivered the Invocation and President Simmons led the Pledge(s) of Allegiance.

C) PUBLIC FORUM

None at this time.

1) APPROVE MINUTES OF JULY 24, 2019 REGULAR MEETING AND AUGUST 12, 2019 PUBLIC HEARING

Mr. Crosby made a Motion to approve the Minutes as presented. Mr. Hicks seconded the Motion. Motion passed unanimously with five (5) for and none (0) against.

2) REVIEW FINANCIAL REPORTS

Financial Reports were reviewed and discussed at this time.

3) DISCUSSION AND POSSIBLE ACTION – APPOINTMENT / RE-APPOINTMENT OF DIRECTORS

President Simmons advised that the following member terms expire on August 14, 2020: *Randy Hicks, Shannon McDaniel, and Walter Sikes*. President Simmons then advised Mr. Hicks and Mrs. McDaniel have both requested reappointment, however Mr. Sikes has declined reappointment due to health issues. President Simmons stated that a new member will be appointed to fill Mr. Sikes' position at a later date. Mr. Crosby then made a Motion to reappoint Mr. Hicks, and Mrs. McDaniel to a two-year term expiring on August 14, 2022. Mr. Templeton seconded the Motion. Motion passed unanimously with five (5) for and none (0) against.

4) DISCUSSION AND POSSIBLE ACTION – SUPPORT OF THE LUMBERTON MUSEUM

Museum Committee Members, Milton Overstreet and Sharon Spears came forward to address the Directors at this time. Mr. Overstreet stated that the Committee is ready to move forward with the planning of the museum and would like to request support from the IDC. Mrs. Spears added that no funds have been raised at this time as they have not had anything to show such as a building design, location, etc. City Manager/Project Coordinator, Steve

Clark added that he has requested Paul Thibodeaux, PBT Architects, to design a multi-function building near City Hall to house the Chamber of Commerce and Museum as well as an event center. After much discussion, President Simmons appointed Randy Hicks to serve on a committee along with Steve Clark and representatives from the Chamber of Commerce and Museum Committee. No further action was required or taken at this time.

5) DISCUSSION AND POSSIBLE ACTION – PROPOSED FY 2020-'21 OPERATING BUDGET

Project Coordinator/City Manager Steve Clark discussed each line item of the proposed budget in detail, advising that this is a very conservative budget. After further discussion, Mr. Hicks made a Motion to accept the proposed Fiscal Year 2020-'21 Operating Budget as presented. Mr. Crosby seconded the Motion. City Secretary Susan Collins then advised that a Budget Public Hearing would be held at 6:30 p.m. on Monday July 27, 2020. Motion passed unanimously with five (5) for and none (0) against.

6) FUTURE AGENDA ITEMS

None at this time.

7) ADJOURNMENT

There being no further business, Mr. Crosby made a Motion to adjourn. Mr. Hicks seconded the Motion. Motion passed unanimously. Meeting adjourned at 12:32 p.m..

R. L. "RICKEY" SIMMONS, III
PRESIDENT

ATTEST:

SUSAN COLLINS
CITY SECRETARY