

**CITY OF LUMBERTON
INDUSTRIAL DEVELOPMENT CORPORATION
MINUTES OF JULY 24, 2019**

A Regular Meeting of the City of Lumberton Industrial Development Corporation was held at 12:00 p.m. on July 24, 2019, pursuant to notice duly posted according to law. The following members were present:

Rickey Simmons	-	President
Tony Templeton	-	Director
Walter Sikes	-	Director
Larry Crosby	-	Director
Shannon McDaniel	-	Director

And absent:

Randy Hicks	-	Director
Fritz Erbeling	-	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., Mr. Sikes delivered the Invocation and President Simmons led the Pledge(s) of Allegiance.

C) PUBLIC FORUM

None at this time.

1) APPROVE MINUTES OF APRIL 23, 2019 REGULAR MEETING

Mr. Hicks made a Motion to approve the Minutes as presented. Mrs. McDaniel 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 September 27, 2019: *Rickey Simmons, Tony Templeton, Larry Crosby* and *Fritz Erbeling*. President Simmons then advised that all but Mr. Erbeling have requested reappointment. Mr. Erbeling has declined reappointment due to conflicts with previous commitments. President Simmons stated that a new member will be appointed to fill Mr. Erbeling's position at a later date. Mrs. McDaniel then made a Motion to reappoint Mr. Simmons, Mr. Templeton, and Mr. Crosby to a two-year term expiring on September 27, 2021. Mr. Crosby seconded the Motion. Motion passed unanimously with five (5) for and none (0) against.

4) DISCUSSION AND POSSIBLE ACTION – PROPOSED FY 2019-'20 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 much discussion, Mr. Crosby made a Motion to accept the proposed Fiscal Year 2019-'20 Operating Budget as presented. Mr. Templeton seconded the Motion. City Secretary Susan Collins then advised that a Budget Public Hearing would be held at 6:00 p.m. on Monday August 12, 2019. Motion passed unanimously with five (5) for and none (0) against.

5) FUTURE AGENDA ITEMS

None at this time.

6) ADJOURNMENT

Prior to adjournment, Mrs. McDaniel suggested Ms. Theresa Choate to possibly fill Mr. Erbelding's seat. There being no further business, Mr. Crosby made a Motion to adjourn. Mr. Templeton seconded the Motion. Motion passed unanimously. Meeting adjourned at 12:32 p.m..

R. L. "RICKEY" SIMMONS, III
PRESIDENT

ATTEST:

SUSAN COLLINS
CITY SECRETARY