

**CITY OF LUMBERTON
INDUSTRIAL DEVELOPMENT CORPORATION
MINUTES OF MARCH 10, 2021**

A Regular Meeting of the City of Lumberton Industrial Development Corporation was held at 12:00 p.m. on March 10, 2021, 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
Wayne Thomas	-	Director

And absent:

Shannon McDaniel	-	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., Steve Clark delivered the Invocation and President Simmons led the Pledge(s) of Allegiance.

C) PUBLIC FORUM

Mr. Allen Ayres, Compassion Healthcare, came forward to address the Directors. Mr. Ayres advised that he has new in-the-box picnic/playground equipment that he would like to donate to the City for placement at the FM 421 park.

1) APPROVE MINUTES OF JULY 22, 2020 REGULAR MEETING AND JULY 27, 2020 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. Mr. Thomas made a Motion to accept the Financial Reports as presented. Mr. Crosby seconded the Motion. Motion passed unanimously with five (5) for and none (0) against.

3) DISCUSSION AND POSSIBLE ACTION – RESOLUTION SUPPORTING A LOAN TO THE CITY OF LUMBERTON FOR ROAD/INFRASTRUCTURE IMPROVEMENT PROJECT

Project Coordinator/City Manager Steve Clark advised that the city has historically used a rock overlay method for resurfacing the streets however, the bids received this year had asphalt at a very reasonable rate therefore, the current summer road project will be asphalt instead of rock overlay adding that asphalt roads have a much longer lifespan than the overlay. Mr. Clark then requested a loan to enable the City to extend the road project at the current asphalt rate. After a brief discussion, Mr. Templeton made a Motion to approve the Resolution supporting a loan to the City for Road/Infrastructure Improvement Project as presented. Mr. Crosby seconded the Motion. Motion passed unanimously with five (5) for and none (0) against.

4) FUTURE AGENDA ITEMS

Event Center Construction Committee Chairman Randy Hicks reported that the center will house the Chamber of Commerce, Museum, and Event Center – three separate functions under one roof. The event center will be able to be rented for meetings, and/or social functions and will hold approximately 250 people. Preliminary Plans have been submitted and are being considered at this time.

5) ADJOURNMENT

There being no further business, Mr. Crosby made a Motion to adjourn. Mr. Templeton seconded the Motion. Motion passed unanimously. Meeting adjourned at 12:36 p.m..

R. L. "RICKEY" SIMMONS, III
PRESIDENT

ATTEST:

SUSAN COLLINS
CITY SECRETARY