

**CITY OF LUMBERTON
INDUSTRIAL DEVELOPMENT CORPORATION
MINUTES OF JULY 7, 2021**

A Regular Meeting of the City of Lumberton Industrial Development Corporation was held at 12:00 p.m. on July 7, 2021, pursuant to notice duly posted according to law. The following members were present:

Rickey Simmons	-	President
Randy Hicks	-	Director
Larry Crosby	-	Director
Tony Templeton	-	Director
Shannon McDaniel	-	Director
Wayne Thomas	-	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., Randy Hicks delivered the Invocation and President Simmons led the Pledge(s) of Allegiance.

C) PUBLIC FORUM

None at this time.

1) APPROVE MINUTES OF MARCH 10, 2021 REGULAR MEETING

Mr. Hicks made a Motion to approve the Minutes as presented. Mr. Crosby seconded the Motion. Motion passed unanimously with seven (7) for and none (0) against.

2) REVIEW FINANCIAL REPORTS

Financial Reports were reviewed and discussed at this time. Mr. Crosby made a Motion to accept the Financial Reports as presented. Mr. Thomas seconded the Motion. Motion passed unanimously with seven (7) for and none (0) against.

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

President Simmons advised that the following member terms expire on September 27, 2021 and should be re-appointed: *Rickey Simmons, Larry Crosby, Tony Templeton* and *Butch Holmes*. All members have expressed a desire to continue serving. Mrs. McDaniel made a Motion to re-appoint *Rickey Simmons, Larry Crosby, Tony Templeton* and *Butch Holmes* to a two-year term beginning September 27, 2021. Mr. Thomas seconded the Motion. Motion passed unanimously with seven (7) for and none (0) against.

4) DISCUSSION AND POSSIBLE ACTION – PROPOSED FISCAL YEAR 2021-'22 OPERATING BUDGET

Project Coordinator/City Manager Steve Clark discussed each line item in detail. Mr. Clark then advised that he has included \$300,000.00 in the “Future Projects/Undesignated Funds” line item for construction of the Proposed Event Center. After further discussion, Mr. Hicks stated that he would prefer to have the Proposed Event Center listed as its own line item rather than combined with Future Projects. Mr. Clark advised that he would make the change and that the \$300,000.00 would be listed as a separate line item for the Proposed Event Center.

Mr. Hicks then made a Motion to approve the proposed Fiscal Year 2021-'22 Operating Budget as presented and amended. Mrs. McDaniel seconded the Motion. Motion passed unanimously with seven (7) for and none (0) against.

5) FUTURE AGENDA ITEMS

None at this time.

6) ADJOURNMENT

There being no further business, Mr. Crosby made a Motion to adjourn. Mr. Thomas seconded the Motion. Motion passed unanimously. Meeting adjourned at 12:51 p.m..

R. L. "RICKEY" SIMMONS, III
PRESIDENT

ATTEST:

SUSAN COLLINS
CITY SECRETARY