

**CITY OF LUMBERTON
INDUSTRIAL DEVELOPMENT CORPORATION
MINUTES OF JUNE 22, 2022**

A Regular Meeting of the City of Lumberton Industrial Development Corporation was held at 12:00 p.m. on June 22, 2022, pursuant to notice duly posted according to law. The following members were present:

Rickey Simmons	-	President
Randy Hicks	-	Director
Larry Crosby	-	Director
Shannon McDaniel	-	Director
Wayne Thomas	-	Director
Butch Holmes	-	Director

And absent:

Tony Templeton	-	Director
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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

None at this time.

1) APPROVE MINUTES OF JULY 7, 2021 REGULAR MEETING AND JULY 26, 2021 PUBLIC HEARING

Mr. Crosby made a Motion to approve the Minutes as presented. Mr. Thomas seconded the Motion. Motion passed unanimously with six (6) for and none (0) against.

2) REVIEW FINANCIAL REPORTS

Financial Reports were reviewed and discussed at this time. Mr. Hicks made a Motion to accept the Financial Reports as presented. Mrs. McDaniel seconded the Motion. Motion passed unanimously with six (6) 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 August 14, 2022, and should be re-appointed: *Randy Hicks, Shannon McDaniel, and Wayne Thomas*. All members have expressed a desire to continue serving. President Simmons made a Motion to re-appoint *Randy Hicks, Shannon McDaniel and Wayne Thomas* to a two-year term beginning August 24, 2022. Mr. Holmes seconded the Motion. Motion passed unanimously with six (6) for and none (0) against.

4) DISCUSSION AND POSSIBLE ACTION – PROPOSED FISCAL YEAR 2023-'23 OPERATING BUDGET

Project Coordinator/City Manager Steve Clark discussed each line item in detail. Mr. Clark advised that he has included \$1,000,000.00 for the Proposed Event Center stating that additional funding for the Center could be available through the City's American Rescue Plan Act grant as well as the Hotel Occupancy Tax. The Event Center will also provide a location

for the Hardin County Health Department to utilize when giving vaccines and/or COVID testing. Mr. Clark further stated that, with this budget, there are specific line items for the FM 421 Park electricity, water, and splash pad water to accurately track the usage and costs of each. After further discussion, Mr. Hicks made a Motion to approve the proposed Fiscal Year 2022-'23 Operating Budget as presented. Mr. Holmes seconded the Motion. Motion passed unanimously with six (6) for and none (0) against.

5) FUTURE AGENDA ITEMS

None at this time.

6) ADJOURNMENT

There being no further business, Mr. Hicks made a Motion to adjourn. Mr. Crosby seconded the Motion. Motion passed unanimously. Meeting adjourned at 12:38 p.m..

R. L. "RICKEY" SIMMONS, III
PRESIDENT

ATTEST:

SUSAN COLLINS
CITY SECRETARY