



Thursday, March 15, 2018

EDC Meeting Minutes, Spring Hill City Hall

Members Present: Chairman Jim Grimes, Ike Wingate, and David St. Charles.

Members not present: Sue Jeffers, Alderman Jeff Graves, Will Tennpenny

Also present: EDC Coordinator Kayce Williams,

Chairman called the meeting to order.

Meeting minutes for approved unanimously for meeting on February 15, 2018.

Kayce Williams reported that she is one class away from being state certified in Economic Development.

Chairman directed discussion to the EDC roundtable to be held on June 19th. Kayce is gathering the questions to be included on the printed invitations and will be ready for next month.

Discussion moved to promotional video update. Staff is working on revision on the video in time for ICSC with a target review date for EDC at next meeting.

Discussion moved to Innovation Pavilion discussion. Kayce updated commission on tour of Northfield that she gave to team from Innovation Pavilion. They invited Kayce to visit their location in Colorado to get a broader idea. She showed them the existing plans for the library and they discussed looking at different model/arrangements to incorporate our existing library plans. Innovation Pavilion is asking for a \$200,000 investment from the city and possibly land/tax incentives.

Discussion moved to Maury County TNECD Property Development Program. Alderman Hull has requested the commission to recommend 3 pieces of property to nominate for selection. There are two adjoining properties less than 200 acres where both owners are willing to cooperate. Jim Grimes will discuss with Alderman/Vice Mayor Hull.

Kayce Williams updated the commission on current projects.

Commission discussed budget and what the EDC intends to spend money on. Kayce will email out a final version to the commission for review.

Motion made for meeting adjournment by David St. Charles. Second by Ike Wingate.

Meeting adjourned.

Meetings Prepared By:

A blue ink signature of Ike Wingate, written over a horizontal line.

Ike Wingate, Secretary

Minutes Approved By:

A blue ink signature of Jim Grimes, written over a horizontal line.

Jim Grimes, Chairman