



**INDUSTRIAL DEVELOPMENT BOARD  
MONTHLY MEETING MINUTES  
Electronic-Conducted (Virtual) Meeting  
Chattanooga, Tennessee  
for  
June 1, 2020  
11:02 a.m.**

Present were H.H. (Skip) Ireland, III (Chair), Jimmy F. Rodgers, Jr. (Vice-Chair), Alan Lebovitz (Secretary), Ray Adkins, James Miller, Althea Jones (Assistant Secretary), and Jelena Butler. It was established that a quorum was present virtually in an electronic meeting to conduct business, and the meeting was duly advertised.

Also present were: Phillip A. Noblett (City Attorney); Eleanor Liu (City Finance); Jason Payne (City Engineering); Charita Allen and Jermaine Freeman; Scott Harden (VW); and Mike Pare (Times-Free Press).

Mr. Ireland called the meeting to order.

**MEETING MINUTES APPROVAL**

On motion of Mr. Adkins, seconded by Ms. Butler, the minutes of the May 4, 2020, meeting were unanimously approved as published (5-0) upon roll call vote.

**ACTION: APPROVED**

There was no one present wishing to address the Board.

**VOLKSWAGEN FINANCE REPORT**

Ms. Eleanor Liu presented the Volkswagen Finance Report. There were no expenditures since the last meeting. The overall spent, encumbered, and contingencies are at 98.88%. We are in budget.

On motion of Ms. Butler, seconded by Ms. Jones,

A RESOLUTION AUTHORIZING A CONSTRUCTION MITIGATION GRANT IN THE AMOUNT OF ONE THOUSAND DOLLARS (\$1,000.00) TO VOLUNTEER HAIR DESIGNS, IN ACCORDANCE WITH THE PATTEN PARKWAY CONSTRUCTION PROJECT. **(CMG-7)**

Ms. Charita Allen spoke on the construction mitigation grants. Construction Mitigation Grants are retention tools to support businesses with 100 employees or less.

The motion carried unanimously with (6-0) upon roll call vote.

**ACTION: APPROVED**

On motion of Mr. Lebovitz, seconded by Mr. Adkins,

A RESOLUTION AUTHORIZING A CONSTRUCTION MITIGATION GRANT IN THE AMOUNT OF ONE THOUSAND DOLLARS (\$1,000.00) TO MEALS BY MINDY, INC. D/B/A MINDY B'S DELI, IN ACCORDANCE WITH THE PATTEN PARKWAY CONSTRUCTION PROJECT. **(CMG-8)**

Ms. Charita Allen said that Mindy B's Deli provided over 900 front line meals to first responders and residents during the tornado.

The motion carried unanimously with (6-0) upon roll call vote.

**ACTION: APPROVED**

**OTHER BUSINESS**

Ms. Charita Allen gave an update on the COVID-19 90 day Stabilization Fund Loan Program. To date, there are 43 loans and a couple needed to give the funds back. The \$500,000 that was allocated is for a 90 day period to keep businesses standing up while the funds come in. Next month, the Board will be provided with a list of the breakdown of the activities to date.

Mr. Noblett stated that the Governor's Order extended Zoom meetings through June 30<sup>th</sup>. We should have an answer by July 5<sup>th</sup> for the next meeting.

There being no further business, the meeting was adjourned at 11:15 a.m.

*Alan Lebovitz*

Alan Lebovitz (Aug 3, 2020 13:37 EDT)

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**ALAN LEBOVITZ, *Secretary***

**APPROVED:**

*H H Ireland III*

H H Ireland III (Aug 3, 2020 17:06 EDT)

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**H.H. (SKIP) IRELAND, III, *Chair***

*\*The electronic Zoom presentation is kept on record by the Industrial Development Board.*









# IDB Minutes 06-01-2020

Final Audit Report

2020-08-03

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