

## Memphis Regional Megasite Meeting

Meeting date: January 12, 2022

Time: 10:00 am – 11:00 am

Location: TN Tower, Conference Room E, 3<sup>rd</sup> floor

### Attendees Included:

Clay Bright, CEO

Commissioner Eley

Commissioner Branscom

Commissioner Rolfe

Charles Tuggle

Jeff Huffman

Jim Duke

Evelyn Robertson

Michael Banks

Christy Allen, Legal Counsel

- The meeting was called to order at 10:02 by Charles Tuggle.
- Clay Bright preformed the roll call and introduction of staff
- Christy Allen discussed board organization, proposed conflict of interest policy, staff assistance, Open Meetings Act and Public Records Act.
  - A motion was made by Chairman Tuggle to adopt the conflict of interest policy
  - Motion was seconded by Commissioner Eley
  - Discussion - Clay Bright and Chairman Tuggle on how signing the document aligns with board priority to be transparent
  - In a voice vote, the motion passed unanimously
  - Everyone was to sign the conflict of interest policy acknowledgment and return it to Clay Bright following the meeting
- Christy Allen proposed Resolution 01-2022 – The resolution once approved provides that the board assumes active control of the Megasite Authority effective the date written into the form.
  - A motion was made by Commissioner Rolfe
  - Motion was seconded by Commissioner Eley
  - Discussion – No reason not to accept this today. A transition period will still happen as this gets cleaned up. Clay Bright stated that he was comfortable making the resolution effective today.
  - In a voice vote, the motion passed unanimously
- The next item was to discuss CEO Contract – Chairman Tuggle deferred this item as they were not ready to discuss
- Clay Bright gave a project status overview

- Next Meeting Date and Location – The meetings will be split between Nashville and West Tennessee. The floor opened discussion on whether to meet monthly or quarterly. The group decided monthly would be better until they hit a rhythm. A building that has live stream abilities is needed. A schedule will be made through the end of the year.
- Other business – Commissioner Eley inquired about the budget. A new budget is anticipated soon and the board will need to consider its needs. Clay Bright discussed the tenets around the Megasite and what they expect from us.
- Commissioner Rolfe discussed needing to hire a 3<sup>rd</sup> party law firm
  - A motion was made by Commissioner Rolfe to authorize the CEO to hire a 3<sup>rd</sup> party law firm to help with negotiations for future projects
  - Motion was seconded by Commissioner Branscom
  - Discussion – None
  - In a voice vote, the motion passed unanimously
- Adjournment
  - A motion was made by Chairman Tuggle to Adjourn
  - The motion was seconded
  - Discussion – None
  - In a voice vote, the motion passed unanimously. Meeting Adjourned at 11:00