

Meeting Date: February 17, 2022

Time: 10:00-12:00

Location: Southwest TN EMC, Brownsville

Attendees Included:

Clay Bright, CEO

Commissioner Eley (via WebEx)

Commissioner Branscom (via WebEx)

Commissioner Rolfe (via WebEx)

Charles Tuggle Jeff Huffman

Jim Duke Evelyn Robertson

Michael Banks

Chris Richards

Carolyn Hardy

Christy Allen, Legal Counsel

Meeting Notes:

- The Meeting was called to order at 10:05 by Chairman Tuggle
- Clay Bright performed the roll call. A physical quorum was present, but three members participated using electronic means
- The first item of discussion was approving the previous meetings minutes
 - A motion was made by Evelyn Robertson
 - Motion was seconded by Michael Banks
 - Discussion – None
 - In a roll call vote, the motion passed unanimously
- The second item of discussion was to approve the CEO Contract
 - A motion was moved to approve the CEO Contract by Jeff Huffman
 - Motion was seconded by Jim Duke
 - After discussion about termination of the agreement and a roll call vote, the motion passed unanimously
- The third item of discussion was to approve the site plan – Clay Bright explained the borders of the Megasite and the phases of work. He explained that approval of the site plan is needed before construction of structures can commence. Between now and the next meeting he is to get more details on the plan in hopes to approve the site plan during the March meeting.
- Chris Bowles from Bradley gave a PowerPoint presentation on the Ford Lease and Pilot agreement and the Resolution for the Board to authorize and approve the lease and the Pilot agreement
 - A motion to adopt the Resolution was made by Commissioner Rolfe
 - Motion was seconded by Carolyn Hardy
 - Discussion – None
 - In a roll call vote, the resolution passed unanimously

- Christy Allen gave a legislative update on the two administration bills that have been filed. One is a housekeeping bill, and the other is a caption bill that may be used if needed. The housekeeping bill is currently assigned to committee.
- Clay Bright gave a project update from last night's Fredonia meeting. They expected around 75 people to attend and had somewhere close to 300 attendees. There was a lot of interest on TDOT and the roads around the Megasite. Clay has upcoming meetings with TDOT set up.
- Adjournment
 - A motion was made by Chairman Tuggle to Adjourn
 - The motion was seconded
 - Discussion – None
 - Meeting Adjourned at 11:56