

Meeting Date: August 9, 2022

Time: 10:00-11:30 am

Location: Southwest TN Development, Jackson

Attendees Included:

Clay Bright, CEO

Commissioner Branscom

Commissioner Bryson

Commissioner McWhorter

Chairman Charles Tuggle

Mayor Jeff Huffman

Jim Duke

Evelyn Robertson

Michael Banks

Christy Allen, Legal Counsel

Carolyn Hardy

Meeting Notes:

- The Meeting was called to order at 10:15 a.m. by Chairman Tuggle
- Clay Bright performed the roll call
- The first item of discussion was approving the previous meeting's minutes
 - o A motion was made by Evelyn Robertson
 - o The motion was seconded by Michael Banks
 - o Discussion – None
 - o In a roll call, all but Carolyn Hardy voted to approve (she had stepped away from the meeting)
- The next item of business was a presentation from Steve Sellers, Blue Oval City Program Manager, TDOT, regarding the proposed road coming in and the SR-194 extensions. The SR-194 project has a dedicated page <https://www.tn.gov/tdot/projects/region-4/sr-194-extension-exit-39.htm>. All Region 4 projects coming up and around the area can be found at <https://www.tn.gov/tdot/projects/region-4.html>.
- CEO Bright introduced Mickey Sullivan from Gresham Smith to present an overview of zoning regulations.
- CEO Bright presented the next item on the agenda, easements. Gas, Utilities, SW Electric, TVA, TDOT, DGS, CSX, Verizon, Chickasaw, etc., all need an easement or right of way. There is a basic plan that will then be put on a master utility legal document.

- CEO Bright reported that the RFP for the third-party operator for the wastewater treatment plant should be ready to go out in August.
- CEO Bright asked if there was any other business.
- Adjournment

o A motion was made and seconded. There being no discussion, in a voice vote, the motion passed unanimously. Meeting Adjourned at 11:30 am.