

Campbell County, Tennessee Industrial Development Board

Mike Freeman - Chair <u>mikefreeman@lyknu.com</u> J. H. (Jay) Willoughby - Vice Chair <u>ihwams@yahoo.com</u> Walter (Kenny) Baird - Sec/Treasurer <u>kenny.baird@lubmail.org</u>

Agenda February 15, 2024 LaFollette Utilities Board Room 6:00 pm

- I. CALL TO ORDER
- II. APPROVAL OF THE AGENDA
- III. PUBLIC COMMENT
- IV. READING AND APPROVAL OF PREVIOUS MINUTES
 - a. Thursday October 12, 2023
- V. PILOT PROGRAM
 - a. Resolution Approving Gold Creek Foods PILOT Lease (equipment)
 - b. Resolution Approving Gold Creek Acquisition TN PILOT Lease (real property)
 - c. 2024 Gold Creek Acquisition TN, LLC PILOT Lease (real property and facility)
- VI. ANNOUNCEMENTS
- VII. ADJOURNMENT