


**Upper Cumberland Development District
Executive Committee Meeting**

MINUTES	DECEMBER 15, 2021	9:30 A.M.	COOKEVILLE, TN
MEETING CALLED BY	Chairman Randy Heady		
TYPE OF MEETING	UCHRA Executive Committee Meeting		
FACILITATOR	Chairman Randy Heady		
NOTEAKER	Sherry Thurman		
MEMBERS PRESENT	Dale Reagan, Luke Collins, Allen Foster, Tim Stribling, Jimmy Johnson, Randy Heady, Lloyd Williams, Steve Jones, Ben Danner, Randy Porter, Ricky Shelton, Jeff Mason, Sarah Marie Smith, Jimmy Haley, Marvin Lusk, Denny Robinson, Jeff Young		
MEMBERS ABSENT	Brent Bush, Andy Duggin, James Mayberry, Josh Miller, Harvey Stowers, Jerry Wilmore, Curtis Hayes, Carey Garner, Sam Gibson, Greg Wilson, Mickey Robinson, Ryle Chastain, Representative Cameron Sexton, Senator Paul Bailey		
	CALL TO ORDER / PRAYER/ PLEDGE OF ALLEGIANCE		CHAIRMAN RANDY HEADY
CALL TO ORDER	Chairman Randy Heady called the meeting to order.		
PRAYER	Chairman Randy Heady opened the meeting with prayer.		
PLEDGE OF ALLEGIANCE	The Pledge of Allegiance was cited.		
	ROLL CALL		
ROLLCALL/ DISCUSSION	Sherry Thurman called the roll and the attendance is recorded above. There was a quorum of the committee members present.		
	APPROVAL OF CONSENT AGENDA		CHAIRMAN RANDY HEADY
DISCUSSION	Chairman Randy Heady advised that the consent agenda consist of the following: <ul style="list-style-type: none"> • Executive Committee Meeting Minutes – October 20, 2021 A motion was made to approve the consent agenda.		
ACTION	<p><u>Motion to Approve</u> Motion made by: Steve Jones Motion seconded by: Ben Danner Chairman Randy Heady asked for discussion on the motion. Motion carried unanimously.</p>		
	CAIC Loan		CHAIRMAN RANDY HEADY
DISCUSSION	<p>a. Joint Industrial Development Board of Celina and Clay County</p> <p>Jesse Villard presented a loan for the Joint Industrial Development Board of Celina and Clay County. Eli Schmucker, Founder and President of Dutch Craft Sleep Products approached the Joint Industrial Development Board of Celina and Clay</p>		

<p>DISCUSSION</p>	<p>County, to purchase the property located at 615 W. Lake Avenue and lease to him. This would expand the manufacturing capabilities, as well as, creating an additional 20 jobs for the community.</p> <p>The Joint Industrial Development Board of Celina and Clay County is seeking a loan for \$250,000.00 to purchase the 7500 square foot facility located at 615 W. Lake Avenue. The Industrial Development Board will lease the building to Dutch Craft Sleep Products. Details of the proposed loan:</p> <p>Project Total Amount: \$350,000.00 Eli Schmucker: \$100,000.00 CAIC Loan Amount: \$250,000.00 Interest Rate: 5.00% Term: 20 years Collateral: first lien on the land and building; assignment of rents and leases; and a limited guarantee from Dutch Craft Sleep Products and Eli Schmucker.</p> <p>A motion was made to approve the loan as presented.</p>
<p>ACTION</p>	<p><u>Motion to Approve</u> Motion made by: Dale Reagan Motion seconded by: Ben Danner</p> <p>Chairman Randy Heady asked for discussion on the motion.</p> <p>Motion carried with a roll call vote from the County Mayors. Eleven board members voted yes.</p>
<p>ACTION ITEMS CHAIRMAN RANDY HEADY</p>	
<p>DISCUSSION/ ACTION</p>	<p>Derrick Young presented the 2021 Audit Summary for the Upper Cumberland Development District, Cumberland Area Investment Corporation and Cumberland Regional Development Corporation.</p> <p>A motion was made to approve the audits as presented.</p>
<p>ACTION</p>	<p><u>Motion to Approve</u> Motion made by: Steve Jones Motion seconded by: Ben Danner</p> <p>Chairman Randy Heady asked for discussion on the motion.</p> <p>Motion carried unanimously.</p> <p>Chairman Randy Heady advised that the Nomination Committee met and recommended that Chairman Randy Heady, Vice Chairman Jeff Mason, Secretary Jimmy Johnson, and Treasurer Randy Porter remain in their officer positions for 2022. The committee recommended that Mayor Sarah Marie Smith serve as Secretary for the Upper Cumberland Human Resource Agency.</p> <p>Executive Director Mark Farley advised that everyone should have received the committee appointments and the board meeting dates for 2022. The board</p>

DISCUSSION/ ACTION	<p>meets on the third Wednesday every other month but there is a conflict with the August 17, 2022 meeting date. UCHRA staff will need to attend a statewide meeting on Wednesday, August 17th and he asked for approval to move the meeting date to Tuesday, August 16, 2022.</p> <p>A motion was made to approve the Nomination Committee report.</p> <p><u>Motion to Approve</u></p> <p>Motion made by: Ben Danner Motion seconded by: Dale Reagan</p> <p>Chairman Randy Heady asked for discussion on the motion.</p> <p>Motion carried unanimously.</p>
DISCUSSION	<p>OLD BUSINESS CHAIRMAN RANDY HEADY</p>
	<p>No old business was presented for discussion.</p>
DISCUSSION	<p>NEW BUSINESS CHAIRMAN RANDY HEADY</p> <p>City Mayor Luke Collins advised that years ago Mayor Edward Hale would make a motion to give the employees a bonus/floating day for Christmas. Mayor Collins wanted to recognize Mayor Hale for his contribution to the employees.</p> <p>Mayor Collins thanked the board for voting for the Dutch Craft loan.</p>
DISCUSSION	<p>PUBLIC COMMENTS CHAIRMAN RANDY HEADY</p> <p>No public comment was presented for discussion.</p> <p>Executive Director Mark Farley advised that at 10:30 there will be a short ceremonial annual meeting to give out awards and recognize the Mayors.</p>
DISCUSSION	<p>MEETING CONCLUDED CHAIRMAN RANDY HEADY</p>
	<p>Chairman Randy Heady advised that he would accept a motion to adjourn.</p>
ACTION	<p><u>Motion to Adjourn:</u></p> <p>Motion made by: Ben Danner Motion seconded by: Jeff Mason</p> <p>The Executive Committee members voted unanimously to adjourn the December 15, 2021 meeting.</p>
CONCLUSION 10:15 A.M.	


Randy Heady, Chairman


Jimmy Johnson, Secretary