

Blackwell Industrial Authority

Minutes of Board Meeting

Wednesday, June 15th, 2016

Present: Darrel Grossardt, Ross Cline, Mike Loftis, Mike Jeffers

Absent:

Others Present: John Robertson, Deanna Gilliland, Claude Williams, Chip Outhier

Topic	Discussion	Recommendation/Action
Call to Order	Chairman Darrel Grossardt called the meeting to order at 8:00 a.m.	No action necessary.
Review of Minutes	Minutes for the June 15th meeting were reviewed.	Ross Cline moved to approve. Mike Loftis seconds. Approved by Darrel Grossardt, Ross Cline, Mike Loftis & Mike Jeffers.
Review of Financials	Financial for June 2016 were reviewed	Ross Cline moved to approve. Mike Loftis seconds. Approved by Darrel Grossardt, Ross Cline, Mike Loftis & Mike Jeffers.
Chairman's Report	Darrel reported that the open house welcome to Blackwell at Duke was a good turnout and Johns wind socks were a hit. Fence on the back side has been repaired at Duke. John replied yes it has and we have not seen a bill or a police report so we are thinking that the insurance paid directly.	No action necessary.
Directors Report	RFP came in last week from the Department of Commerce a lot of jobs but the income is only \$21,000 a year and that pulls us down out average for the town and the county. A lot of jobs 200 to 800 they are interested in the X Chem building. It would take a lot of electrical power and secondary backup electric. They don't tell you what type of business they are and they seemed very interested in the Hispanic population so I have not done anything on this yet, what is your take on it? Darrel, I think the general labor amount is higher that around here and I also would question if the surrounding area has enough to support that kind of employee and if you had a higher wage maybe. Mike Loftis	No action necessary

	stated that he can't hire people for that wage. Darrel stated that his Sons business that general construction labor starts out for more than that. Chip stated that those RFP's are like that they Ag related or something with a nickname and they end up being a packing house. Loftis stated we can send it & then say no, wage is a red flag to me. Darrel said why don't you pursue it and then turn it down.	
	Bank extremely busy we are working with the Bank getting our letter to them stating the Brownfield is ok and the bank is ok and nobody is going to come back on them. We received the green light so they ordered the Appraisal. I'll sign a letter of intent so he can get the building ordered.	No action necessary
	Railroad had a couple of meetings this last week and had good conversation with Burlington Northern Railroad told them about what we have been going through no suggestions. One of the things they said in their presentation was they don't have land available. One of the new processes they have come up with is they will go through and certify a site that is rail ready along there line so when they do have a project that comes through they can indentify fairly quickly up and down their line what is available so they can take care of a project. Now it's a long drawn out process to get through the rail approval system and they want to try to get in front of that.	No action necessary
Executive Session	Executive Session 8:14 a.m.	Ross Cline moved to approve. Mike Loftis seconds. Approved by Darrel Grossardt, Ross Cline, Mike Loftis & Mike Jeffers
Reconvened Regular Session	Regular Session 8:30 a.m.	Mike Jeffers moved to approve. Mike Loftis seconds. Approved by Darrel Grossardt, Ross Cline, Mike Loftis & Mike Jeffers
New Officers	Darrel stated that this is an annual event and this is the meeting to get that done so what are your thoughts. Mike Jeffers stated that everyone stay as they are. Darrel Grossardt-Chairman, Ross Cline-Vice Chairman, Mike Loftis-Secretary/Treasurer, Mike Jeffers-1 st Asst. Secretary	Mike Jeffers moved to approve for the same officers. Mike Loftis seconds. Approved by Darrel Grossardt, Ross Cline, Mike Loftis & Mike Jeffers
Budget 2016-2017	Accept budget as presentedm \$286,180.00 operating budget	Ross Cline moved to approve. Mike Loftis seconds. Approved by Darrel Grossardt, Ross Cline, Mike Loftis & Mike Jeffers
Other New Business:		No action necessary

Next Meeting/Adjournment	Next meeting: July 20th, 2016 at 8 a.m.	Mike Jeffers made a motion to adjourn, Mike Loftis second, Approved by Darrel Grossardt, Ross Cline, Mike Loftis & Mike Jeffers approved @ 8:33 a.m.

Respectfully submitted by Deanna L Gilliland June 15th, 2016.

Darrel Grossardt-Chairman

Mike Loftis-Secretary