

Town of Richlands
Industrial Development Authority
June 8th, 2021

The Richlands IDA held a regular monthly meeting on June 8th, 2021 at 8:00 A.M. with the following members present:

Barry Alley	Larry Worrell
Gary Jackson	Steve Jessee
Larry Johnson	Cody Elswick

Members Absent: Reece Strong

Also present: John O'Daniel

Barry Alley called the meeting to order.
Steve Jessee gave the invocation.
Barry Alley led the pledge of allegiance.

Motion to approve the agenda approved.
Motion to approve the minutes of the previous meeting approved.

John O'Daniel provided update concerning Cares Act funding:
Bids to be obtained for proposed drive-thru access.
Lobby has not opened

Old Business:

Greenway Project discussion:
Contract finalized with Ken's Construction
Council to approve additional construction costs.

Library Project discussion:

RFP needed.
John Willis and Regina Roberts will be attending Town Council Meeting to provide information and request funding.
Utilization of grant funds discussed.
Additional actions postponed until after next council meeting.

Motion to recess until Thursday after Town Council Meeting by Larry Worrell and seconded by Larry Johnson approved unanimously.

Meeting reconvened on June 10th at 8:00 A.M. with the following members present:
Larry Worrell, Barry Alley, Cody Elswick, and Steve Jessee
Also present: John Willis, Regina Roberts, and John O'Daniel.

Motion to reconvene after recess made by Larry Worrell and seconded by Steve Jessee approved unanimously.

Library project discussions continued.
Funding for improvements to receive additional funding of \$25,000 from the Thompson Foundation and \$5,000 to \$10,000 from the Board of Supervisors
Contract to be put out for bid.

Regina Roberts reported on the condition of the library and needed upgrades:
ADA access needed
Water damage issue addressed
Capital funding project to be initiated
Addition to the rear of the building
Wheel chair lift needed

John Willis provided additional information concerning addition for the rear of the building:
John Willis prefers to have the Trustees of Library Board to take 100% responsibility for the project.
Improvements include rest rooms for the first and second floor to be ADA accessible and upgrades to lighting.

Conclusion:
Funding extension beyond December to be requested from the Thompson Foundation.
County to determine methods of funding.
John O'Daniel to contact the county and the Thompson Foundation concerning funding approved and extension approval.

Motion to adjourn approved.

Next meeting July 13th at 9:00 A.M.

New Business:


Barry Alley