



THE INDUSTRIAL DEVELOPMENT BOARD OF THE CITY OF MILLINGTON, TENNESSEE

Minutes of the Special Board Meeting

NOVEMBER 6, 2025 AT 3:30 P.M.

Held at the Millington City Hall

7930 Nelson Road, Millington, TN 38053

The following Board Members participated:

Gavin Smith
Kenneth Uselton
James Blackwell
Jim Warberg
Rod Loggins

Also participating:

Jon Crisp
Deanna Grigsby
Larry Dagen
Frankie Dakin
Don Lowry
Tricia Adrian
Will Patterson
And others in attendance

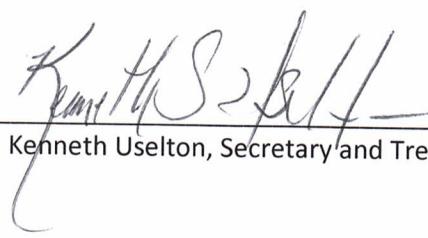
- 1. Call to Order** – Chairman Gavin Smith opened the meeting at 3:30 p.m. on November 6, 2025. The Board had a moment of silence. Then, the Board and all guests recited the Pledge of Allegiance. After determining a quorum, the IDB meeting was called to order. Secretary and Treasurer Kenneth Uselton made a motion to accept the agenda as it is written. James Blackwell made a second to the motion. Gavin Smith, Kenneth Uselton, James Blackwell, Jim Warberg, and Rod Loggins voted aye. Motion carried.
- 2. Public Comment Period** – There were no public comments.
- 3. Consideration of an Easement with MLG&W for MedTech** – Assistant Executive Director Deanna Grigsby informed the Board that MedTech, the neighbor of the IDB, approached IDB staff with a request to approve and sign an easement so that MLG&W could install extra power for their building. MedTech does not have sufficient power currently to continue to operate. Kenneth Uselton made a motion to approve the easement as presented. Gavin Smith made a second to the motion. Gavin Smith, Kenneth Uselton, James Blackwell, Jim Warberg, and Rod Loggins voted aye. Motion carried.
- 4. Consideration of a Proposed Memorandum of Understanding between the Millington Industrial Development Board and the City of Millington** – Ken Uselton made a motion to accept the Memorandum of Understanding. Gavin Smith made a second to the motion. Gavin Smith, Kenneth Uselton, and Jim Warberg voted aye. James Blackwell and Rod Loggins voted nay. Motion carried.

5. **Adjourn** – With no other business to discuss, Rod Loggins made a motion to adjourn the meeting. Gavin Smith made a second to the motion. Gavin Smith, Kenneth Uselton, James Blackwell, Jim Warberg, and Rod Loggins voted aye. Motion carried.

I have read and approved the above minutes of this special Board meeting:



Jack Langford, Vice Chairman



Kenneth Uselton, Secretary and Treasurer