



Oakland Industrial Development Board

January 13, 2026 – 6pm Held at City Hall Chambers

Agenda

1. Call to Order
 - a. Opening Ceremony: Moment of Silence and Pledge of Allegiance
 - b. Determine Quorum
 - c. Approval of the Agenda
 - d. Nomination and election of Chairman (and Officer if needed.)
2. Consideration of Minutes for September, October, November and December.
3. Special Guest – Mr. H. McCall Wilson Jr. President and CEO Bank of Fayette County.
4. Financials: Getting and EIN#.
5. Promissory Note to Town of Oakland.
6. OpenBank Acct.
7. Public Comment Period.
8. Motion to approve a promissory note for Town of Oakland in exchange for a \$50k loan to be used to establish a town Industrial Development Board.
9. Executive Directors Update.

(A) State of Tennessee Required Ethics Training. TCA 7-53-301. (Under T.C.A. § 8-17-106, the members of the governing body of an entity that is required to adopt ethical standards under §§ 8-17-101 through 8-17-105 are subject to removal from office for the failure to adopt the required ethical code.) and Oakland says...."The Town of Oakland, TN, has a general code of ethics for all municipal personnel (elected or appointed officials and employees) as well as a specific Code of Ethics for the Fire & Rescue department."

Link: <https://www.tn.gov/content/dam/tn/ethicscommission/documents/local-gov-municipalities/Oakland.pdf>

(B) Proposed Executive Director Contract. (Distribute Copies)(Motion and 2nd)

(C) Aron Pullen update on email.

- 6. IDB's Next Regular Meeting on 02/10/2026 at 6:00 pm.**
- 7. Other Business for the Good of the Order.**

Adjourn