

The Industrial Development Board of the Town of Oakland Tennessee

Regular Meeting

Meeting Minutes

January 13, 2026

Held at Town of Oakland City Hall, 170 Doss Circle, Oakland Tennessee 38060

Present: Vice-Chairman Jana Green,

Directors: Aron Pullen, Vinny Bleau, Ken Sutton, Blake Dagle, Paul Witt.

Also Participating: Jon Crisp – Advisor.

1. Call to Order by Vice Chairman Jana Green. 6:00pm
2. Prayer and Pledge of Allegiance to the American Flag.
3. Roll Call – Vinny Bleau – Secretary, A Quorum was established. (All Directors Present)
4. Motion to open nominations for Chair due to Hollie Holland's resignation
5. Motion to nominate Jana Green for Chair (Ken/Aron)
6. Vote on Jana Green for Chair (Passed – 6 Aye, 0 Nay)
7. Motion to nominate Ken Sutton for Vice Chair (Aron/Blake)
8. Vote on Ken Sutton for Vice Chair (Passed – 6 Aye, 0 Nay)
9. Approval of the prior meeting minutes (Blake/Aron) – (Passed - 6 Aye, 0 Nay)
10. Update from Jon Crisp on meeting space. Presented board with contract from Bank of Fayette to lease a space at 2735 Highway 64, Building 1, Sutie 109, Eads, TN 38028.
11. Update from Job Crisp on the loan agreement with the town for the initial \$50,000. Jon will send the agreement to the Town Manager to get approval from the Board of Mayor and Alderman.
12. Motion to have loan agreement take effect after consideration (and approval) from the Board of Mayor and Alderman (Ken/Aron) – Passed – 6 Aye, 0 Nay
13. Motion to approve the lease agreement from the Bank of Fayette pending a legal review (Ken/Aron) (Josh Lawhead was recommended for legal advice) – (Passed – 6 Aye, 0 Nay)
14. Motion to use First Citizens for the IDB checking account (same bank as the Town) (Blake/Aron) – Passed – 5 Aye, 0 Nay, 1 Abstain (Ken Sutton, due to potential conflict with First Citizens)
15. Open questions from citizens
 - a. Question about auditing of IDB financials. Jon answered that financials will be audited.
 - b. Question about IDB joining Oakland Chamber of Commerce. Jon answered we could but it is also up to the Chamber.
 - c. Question on run rate for the funds and timeline? Jon answered it depends on what expenses and deals come up.

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- d. Question on email accounts to be used. Jon said all board members will go through ethics training through the state.
16. Motion to approve Employment Agreement with Jon Crisp pending a legal review of contract (Ken/Aron) Passed – 6 Aye, 0 Nay
17. Discussion on email accounts for board members. Board members agreed to use yahoo email addresses for official IDB business.
18. Motion to adjourn (Ken/Paul)

Jana Green

Jana Green - IDB Chairman
January 13, 2026

Vinny Bleau

Vinny Bleau - IDB Secretary
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