

**Minutes of the Regular Meeting  
of the Greene County Building Corporation  
June 24, 2021**

The regular meeting of the Greene County Building Corporation was held in the Commissioners' room of the Greene County Courthouse on May 27, 2021 at 8:30 a.m. Present were directors Stephen Schantz and Tim Barker. Absent was Thomas Pafford. Also present was County Attorney Marvin Abshire.

The meeting was called to order by President Stephen Schantz.

The first item of business was review and approval of the minutes of the May 27, 2021 regular meeting. After review, a motion was made by Tim Barker and seconded by Stephen Schantz to waive the reading and approve the minutes as presented. The motion passed unanimously.

The next item of business was discussion and possible action relating to revised purchase agreement for sale of real estate. At the May 27, 2021 meeting, Resolution No. 2021-02 "Resolution of the Greene County Building Corporation Regarding Sale of Real Estate" was approved regarding the potential sale of real estate parcel 28-13-36-000-015.001-019 to the tenant in possession, Battery Innovation Center, Inc. Since that time, the proposed purchase agreement has been revised significantly, such that the agreement no longer constitutes "substantially the same terms" of agreement that the President of the Corporation was authorized to execute. After discussion, a motion was made by Tim Barker and seconded by Stephen Schantz to approve Resolution No. 2021-03 "Resolution of the Greene County Building Corporation Regarding Sale of Real Estate". The motion passed unanimously.

There being no further business, a motion was made by Tim Barker and seconded by Stephen Schantz to adjourn. The motion passed unanimously.

APPROVED this 22nd day of July, 2021.

  
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Tim E. Barker, Secretary