

AGENDA

HEALTH AND EDUCATIONAL FACILITIES BOARD

12:00 pm Monday, November 17, 2025

Council Chambers, Dickson City Hall

600 East Walnut St., Dickson, TN 37055

Call to Order

Chairman Legg

Roll Call

City Recorder

Minutes

1. Nov. 21, 2024, Health and Educational Facilities Board meeting minutes

Old Business

1. None

New Business

1. Election of Officers
 - Chairman
 - Vice Chairman
 - Secretary
2. HEFB RESOLUTION #2025-1: A Resolution authorizing and approving all documents, instruments, actions, and matters necessary or appropriate for, or pertaining to, the issuance, sale, and delivery by the Health and Educational Facilities Board of the City of Dickson, Tennessee, of its multifamily housing revenue bonds (841 Cowan Apartments), series 2025 in the aggregate principal amount of not to exceed forty-eight million dollars (\$48,000,000) *(subject to ratification by the Dickson City Council)*

Other Business

Adjournment

MINUTES

Health and Educational Facilities Board

12:00 pm Thursday, Nov. 17, 2025

Council Chambers at Dickson City Hall

The Health and Educational Facilities Board of the City of Dickson, Tennessee, met at 12:00 pm the seventeenth day of November, 2025, for a called session in the Council Chambers of Dickson City Hall, 600 East Walnut Street.

Call to Order

Chairman Legg called the meeting to order at 12:00 pm.

<u>Roll Call</u>	<u>Present</u>	<u>Absent</u>
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Committee

Tommy Fuson	X	
Jeff Gordon	X	
Jordan James	X	
Mike Legg, chairman	X	
Ann Petty, secretary	X	
Bob Spencer	X	

One position remains vacant following the resignation of Mr. Potter.

A quorum was present and the following business transacted.

City Recorder Chris Norman served as recording secretary.

Others Present:

- Jerry Smith, board counsel
- Ross Smith, assistant board counsel
- Phillip Vaughn, Vaughn Development Group
- Cindy Barnett, Adams and Reese, LLP
- Carter Swayze, The Clear Blue Co.

Minutes

1. Nov. 21, 2024, Health and Educational Facilities Board meeting minutes

No discussion.

Motion to approve: Mr. Spencer

Second: Dr. Gordon

<u>Roll Call</u>	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
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Tommy Fuson	X			
Jeff Gordon	X			
Jordan James	X			
Mike Legg	X			
Ann Petty	X			
Bob Spencer	X			

Motion passed 6-0-0.

Old Business

- 1. None

New Business

1. Election of Officers

- **Chairman**
- **Vice Chairman**
- **Secretary**

Motion: Nominate Mr. Legg for Chairman, Mr. Spencer for Vice Chairman, Mrs. Petty for Secretary

Motion: Dr. Gordon

Second: Mr. Fuson

<u>Roll Call</u>	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Tommy Fuson	X			
Jeff Gordon	X			
Jordan James	X			
Mike Legg	X			
Ann Petty	X			
Bob Spencer	X			

Motion passed 6-0-0.

2. HEFB RESOLUTION #2025-1: A Resolution authorizing and approving all documents, instruments, actions, and matters necessary or appropriate for, or pertaining to, the issuance, sale, and delivery by the Health and Educational Facilities Board of the City of Dickson, Tennessee, of its multifamily housing revenue bonds (841 Cowan Apartments), series 2025 in the aggregate principal amount of not to exceed forty-eight million dollars (\$48,000,000)

Board members discussed the PILOT approved by the City Council and previous bond issues for other residential projects.

Motion to approve: Mrs. Petty

Second: Dr. Gordon

<u>Roll Call</u>	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Tommy Fuson		X		
Jeff Gordon	X			
Jordan James	X			
Mike Legg		X		
Ann Petty	X			
Bob Spencer	X			

Motion passed 4-2-0.

Other Business

- 1. None

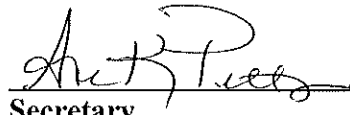
Adjournment

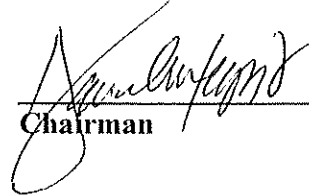
Motion to adjourn 12:25 pm: Mr. Spencer

Second: Mr. Fuson

Motion passed without objection.

ATTEST:


Secretary


Chairman

SIGN IN SHEET

The City of Dickson maintains a record of everyone attending public meetings to be included with the minutes. Please sign in to record your attendance.

Health and Educational Facilities Board
112:00 pm Monday, Nov. 17, 2025

Council Chambers
Dickson City Hall

Phillip Vaughan

Print Name

17 Green Hills Dr.

Address

TED R. FELLMAN

Print Name

409 FAG COURT

Address

Cindy Barnett

Print Name

6128 Jocelyn Hollow Rd.

Address

Carter Sumpter

Print Name

3703 Princeton Ave

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Print Name

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[Signature]

Signature

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Ted Fellman

Signature

GALLATI TN 37046

City/State/Zip Code

Cindy Barnett

Signature

Nashville TN 37205

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Signature

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Signature

City/State/Zip Code

Signature

City/State/Zip Code