

**INDUSTRIAL DEVELOPMENT BOARD
OF THE METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY**

**BOARD OF DIRECTORS MEETING
WEDNESDAY, JULY 14, 2021
10:00 A.M.**

Board of Directors

Ginger Hausser (Chair), Nigel Hodge (Vice-Chair), Quin Segall (Secretary), Cristina Allen (Vice-Secretary), Anthony Davis, Winnie Forrester, Sarah Hannah, Tequila Johnson, and Ken Weaver

Meeting & Parking Location Information

The meeting will be held at the Sonny West Conference Center in the Howard Office Building at 700 2nd Avenue South, Nashville TN 37210. Free Parking is available in the lots surrounding the building.

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- I. Call to Order / Roll Call
 - II. Consideration of Minutes from June 16, 2021 Meeting
 - III. Public Hearing regarding the proposed issuance by the Public Finance Authority (the “Issuer”) of its revenue bonds in one or more series in an amount not to exceed \$40,000,000 for the Nashville Hangars LLC Project located at Building A: 1476 Murfreesboro PK, Nashville TN 37217. Building B: 1478 Murfreesboro PK, Nashville TN 37217
 - IV. Public Comment Period
 - V. Old Business
 - a. Consider resolution to appoint the Board’s Issuer Counsel, Bob Tuke, to be the Board’s designee for a period of one year to hold the required public hearings for tax-exempt bond issues pursuant to IRS Code Section 147(f).
 - VI. New Business
 - a. Resolution Approving the Financing and Refinancing of the Nashville Hangars LLC Project Solely for Purposes of Section 147(F) of the Internal Revenue Code of 1986, as Amended and Section 66.0304(11)(A) of The Wisconsin Statutes, as Amended
 - b. Century Farms CBID - Project Revenue Bonds Presentation and Consultant Contract Approval
 - c. Officer Elections
 - VII. Approval of Financial Matters
 - VIII. Schedule 2021 Meeting Dates
 - IX. Adjourn

