

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

**BOARD OF DIRECTORS MEETING
FRIDAY, AUGUST 20, 2021
10:00 A.M.**

Board of Directors

Nigel Hodge (Chair), Quin Segall (Vice-Chair), Winnie Forrester (Secretary), Cristina Allen (Vice-Secretary), Anthony Davis, 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 the July 14, 2021 IDB meeting minutes
 - III. Public Comment Period
 - IV. Old Business
 - a. Discussion related to the issuance/and or modification of Industrial Revenue Bonds for Nashville Leasing Housing Associates III, LP
 - V. New Business
 - a. Approval of State of Tennessee capital grant of \$65,000,000 for the benefit of Amazon Services, LLC
 - i. Grant Agreement between State of Tennessee and Industrial Development Board
 - ii. Grant Agreement between Industrial Development Board and Amazon Services, LLC
 - iii. Accountability Agreement between State of Tennessee, Amazon Services, LLC, and Industrial Development Board
 - b. Approval of the State of Tennessee ECD Accountability Agreement Amendments
 - i. AllianceBernstein
 - ii. Sinomax
 - iii. QTC
 - c. Presentation by grantees of annual performance and approval of annual incentive grantee payments for calendar year end December 31, 2020.
 - i. Dell
 - ii. HCA
 - iii. Bridgestone
 - iv. Philips

- VI. Approval of Financial Matters
- VII. Scheduling of future IDB Meetings
- VIII. Adjourn