

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

**BOARD OF DIRECTORS MEETING
WEDNESDAY, OCTOBER 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, Brian Cordova, and Mark Wright

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.

-
- I. Call to Order / Roll Call
 - II. Consideration of the September 15, 2021 IDB meeting minutes
 - III. Public Comment Period
 - IV. Old Business
 - a. Resolution approving the authorization, issuance, and sale of Special Assessment Revenue Bonds for the South Nashville Central Business Improvement District (CBID) and all matter related thereto
 - b. Resolution approving the authorization, issuance, and sale of Tax-Exempt Bonds for Nashville Leased Housing Associates III, Limited Partnership, a Minnesota limited partnership, for the development of a multifamily residential housing facility located at 900 Dickerson Pike, Nashville, Tennessee, commonly known as 900 at Cleveland Park, and all matter related thereto
 - V. New Business
 - a. HCA - IT&S requests to terminate the PILOT Agreement and allow HCA – IT&S to exercise its purchase option and obtain full ownership of the real and personal property previously transferred to the IDB pursuant to the PILOT Agreement.
 - VI. Chairman’s Report
 - VII. Approval of Financial Matters
 - VIII. Adjourn