

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

**BOARD OF DIRECTORS MEETING  
WEDNESDAY, NOVEMBER 17, 2021  
10:00 A.M.**

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**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 2<sup>nd</sup> 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 October 20, 2021 IDB meeting minutes
  - III. Public Comment Period
  - IV. New Business
    - a. Approval of a State of Tennessee grant of \$65,000,000 for the benefit of Oracle America, Inc.
      - i. Grant Agreement between the State of Tennessee and the Industrial Development Board
      - ii. Accountability Agreement between the State of Tennessee, Oracle America, Inc., and Industrial Development Board
      - iii. Grant Agreement between the Industrial Development Board and Oracle America, Inc.
    - b. Approval of a State of Tennessee grant of \$250,000 for the benefit of Firestone Building Products Company, LLC.
      - i. Grant Agreement between the State of Tennessee and the Industrial Development Board
      - ii. Accountability Agreement between the State of Tennessee, Firestone Building Products Company, LLC, and Industrial Development Board
      - iii. Grant Agreement between the Industrial Development Board and Firestone Building Products Company, LLC.

- c. Approval of the State of Tennessee ECD Accountability Agreement Amendments
  - i. Philips Holding USA
- d. Second Amendment to Declaration of Fifth + Broadway Master Condominium (National Museum of African American Music)
- e. Approval of Amending 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. Chairman's Report

VI. Approval of Financial Matters

VII. Adjourn