

AGENDA

INDUSTRIAL DEVELOPMENT BOARD

Thursday, April 26, 2018
10:00 A.M.

Council Committee Room 2
Metropolitan Courthouse

Board Members:

Cristina Allen, Lindsey Cox, Aubrey Gregory, Chris Harmon, Ginger Hausser, Nigel Hodge, Andrea Perry, Carnell Scruggs, and Ken Weaver

- I. Call to Order / Guests Sign-in
- II. Minutes: February 22, 2018 Meeting
- III. New Business
 - Approval of FastTrack Economic Development Grant Agreements for Philips Healthcare
 - Approval of Filing of Annual Report for the IDB and Payment of the Associated Fee
- IV. Existing Business
 - Approval of Amendment to FastTrack Economic Development Grant for HCA Healthcare, Inc.
 - Approval of Amendment to Accountability Agreement Community Health Systems Inc.
- V. Approval of Financial Matters
- VI. Schedule next Board Meeting
- VII. Adjourn