

AGENDA

INDUSTRIAL DEVELOPMENT BOARD

Tuesday, August 2, 2016
10:00 A.M.

Council Committee Room 2
Metropolitan Courthouse

Board Members:

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

- I. Call to Order / Guests Sign-in
- II. Minutes: July 12, 2016 Meeting
- III. New Business
 - Approval of FastTrack Economic Development Grant Agreements with The Harris Soup Company dba Harry's Fresh Foods
 - Approval of Incentive Grant Payment to UBS
 - Approval of Small Business Incentive Grant Agreement with Smile Care Club, LLC.
 - Approval of Form and Execution of Documents Related to the Refinancing of Loan Secured by Interests in the Dell Computer Lab Campus.
 - Approval of Amended ByLaws
- IV. Discussion on New Market Tax Credits
- V. Approval of Financial Matters
- VI. Schedule next Board Meeting
- VII. Adjourn