

AGENDA
INDUSTRIAL DEVELOPMENT BOARD

Thursday, August 22, 2019

Council Room 2

10:00 A.M.

Nashville Metropolitan Courthouse, 1 Public Square, Suite 204, Nashville, TN 37201

Board Members:

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

- I. Call to Order / Guests Sign-in
- II. Minutes: June 13, 2019 Meeting
- III. Minutes: July 17, 2019 Meeting
- IV. Public Comment Period
- V. Items for Approval
 1. HCA Capital View – Economic Development Job Grant
 - a. Annual Settlement Statement
 - b. Audit Report
 2. UBS - Economic Development Job Grant
 - a. Annual Settlement Statement
 - b. Audit Report
 3. Warner Music Group - Economic Development Job Grant
 - a. Annual Settlement Statement
 - b. Audit Report
 4. Western Express – State FastTrack Economic Development Grant (pass-through)
 - a. IDB and Western Express Agreement
 - b. Western Express FastTrack Accountability Agreement
 - c. Western Express FastTrack Economic Development Grant
- VI. Approval of Financial Matters
- VII. Schedule next Board Meeting (September 26, 2019 at 10:00 AM)
- VIII. Adjourn