

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

**BOARD OF DIRECTORS MEETING
WEBEX
FRIDAY DECEMBER 11, 2020
10:30 A.M.**

Board of Directors

Ginger Hausser (Chair), Cristina Allen, Anthony Davis, Winnie Forrester, Sarah Hannah, Nigel Hodge, Tequila Johnson, Quin Segall (Secretary), and Ken Weaver

Meeting & Parking Location Information

The meeting will be held via WebEx and can be streamed live at <http://stream.nashville.gov>

Public Comment Information

Public comments can be recorded prior to the virtual meeting by calling 629-255-1988

- I. Call to Order / Roll Call
- II. Consideration of Minutes from March 12, 2020 Meeting and October, 22, 2020 Meeting
- III. Public Comment Messages
- IV. Items for Approval
 - a. Dominion Inducement Resolutions – New Bond Issue
 - i. Nashville Leasing Housing Associates III, LP
\$43,000,000 for property at 900 Dickerson Pike
 - ii. Nashville Leased Housing Associates I, LP
\$3,000,000 for property at 3474 Dickerson Pike
- V. Other Items
 - a. Staff Update
- VI. Approval of Financial Matters
- VII. Schedule Next Meeting
- VIII. Adjourn

Event: Industrial Development Board

Date and Time: December 11 at 10:30 AM

Please join this meeting at least 15 minutes before the meeting starts.

When it's time, you may join the Event (hover mouse over green button and use Ctrl+Click to follow link)



Link:

<https://nashville.webex.com/nashville/onstage/g.php?MTID=e1b194f80f9d3f0b09db0212fa6a20b5c>

If you would like to join via phone:

- 1) Call '415-655-0002'
- 2) When prompted for the meeting access code, enter '146 278 2656' followed by #
- 3) When prompted, press # to indicate you are an attendee

If the link does not work:

- 1) Go to Nashville.webex.com
- 2) Enter '146 278 2656' in the Join Meeting Text box and hit enter
- 3) Fill in your information on the right hand-side
- 4) Enter the Event Password, enter 'metro'
- 5) Click on 'Join Now'