

AGENDA

INDUSTRIAL DEVELOPMENT BOARD

Wednesday, December 13, 2017
9:15 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: November 14, 2017 Meeting
- III. New Business
 - Approval of FastTrack Economic Development Grant Agreements for Philips Healthcare
- IV. Existing Business
 - Update to Bylaws
 - Discussion of Affordable Housing Committee
 - Overview of Typical IDB Deals
- V. Approval of Financial Matters
- VI. Schedule next Board Meeting
- VII. Adjourn