

AGENDA

INDUSTRIAL DEVELOPMENT BOARD

Wednesday, December 14, 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: November 15, 2016 Meeting
- III. New Business
 - Approval of Small Business Incentive Grant for JumpCrew LLC
- IV. Existing Business
 - HCA Holdings, Inc. Approval of Documents Related to Bond Issuance for 1100 Charlotte Avenue Project
 - Carlex Glass America, LLC – Quitclaim Bill of Sale and Quit Claim Deed
 - Update on the Autumn Hills Assisted Living Facility Project (ACLF Holdings, LLC)
 - Discussion of Materials to be Delivered Prior to Meetings
- V. Approval of Financial Matters
- VI. Schedule next Board Meeting
- VII. Adjourn