

AGENDA

INDUSTRIAL DEVELOPMENT BOARD

Friday, December 19, 2014
10:00 A.M.

Council Committee Room 2
Metropolitan Courthouse

Board Members:

Nick Bailey, Walter Searcy, Aubrey Gregory, John Hobbs, Richard Fulton, Carnell Scruggs, Sharon Hurt, Ginger Hausser and Andrea Perry

- I. Call to Order / Guests Sign-in
- II. Minutes: November 19, 2014 Meeting
- III. Committee Reports
- IV. New Business
 - Approval: Bridgestone Americas Incentive Package
 - Approval of Warby-Parker State ED Grant
- V. Pending Business
 - Discussion: Small Business Incentive Program Amendment(s)
- VI. Other Business
- VII. Approval of Financial Matters
- VIII. Schedule next Board Meeting
- IX. Adjourn