

AGENDA

INDUSTRIAL DEVELOPMENT BOARD

Tuesday, December 8, 2015
10:00 A.M.

Council Committee Room 2
Metropolitan Courthouse

Board Members:

Christina 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 17, 2015 Meeting
- III. Committee Reports
- IV. Items for Approval
 - Approval of FastTrack Economic Development Agreements for Amedisys, Inc.
 - Approval of a Right to Incur Costs Agreement regarding a FastTrack Economic Development Grant for Sinomax
 - Approval of Documents Related to Tax Increment Financing for Bellevue Mall Redevelopment Project
- V. Items for Information
 - UBS Notice of Intent to Proceed with Grant Period
- VI. Approval of Financial Matters
- VII. Schedule next Board Meeting
 - Work Session
 - i. questions and topics to cover
 - ii. location
- VIII. Adjourn