

AGENDA

INDUSTRIAL DEVELOPMENT BOARD

Tuesday, February 12, 2013
10:00 A.M.

Council Committee Room 2
Metropolitan Courthouse

Board Members:

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

- I. Call to Order / Guests Sign-in
- II. Minutes from December 18, 2012 Meeting
- III. Committee Reports
- IV. New Business
 - PILOT Agreement: Oberto Brands
 - PILOT Agreement: AmSurg
 - Interest on Fund Balance: Investment Options
 - Proposed Resolution Allowing Chair to Sign Grant Applications
- V. Pending Business
 - Update: HCA / West End Summit Project
 - Update: New Website Development
- VI. Other Business:
- VII. Approval of Financial Matters
- VIII. Schedule next Board Meeting
- IX. Adjourn