

AGENDA

INDUSTRIAL DEVELOPMENT BOARD

Wednesday, February 15, 2017
10:00 A.M.

HCA's Capitol View Building
1100 Charlotte Avenue, Nashville, TN 37203

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: December 14, 2016 Meeting
- III. New Business
 - Right to Incur Costs Agreement for FastTrack Economic Development Grant for Warner Music Inc.
 - Economic and Community Development Incentive Grant Agreement for Warner Music Inc.
 - Small Business Incentive Grant Agreement for Contessa Health
 - Amendments to Agreements Related to the National Museum of African American Music
- IV. Existing Business
 - Update on Bellevue Mall Project
 - Update on the Autumn Hills Assisted Living Facility Project (ACLF Holdings, LLC)
- V. Approval of Financial Matters
- VI. Schedule next Board Meeting
- VII. Adjourn