

AGENDA

INDUSTRIAL DEVELOPMENT BOARD

Thursday, February 22, 2018
10:00 A.M.

Sonny West Conference Center, Howard Office Building
700 2nd Avenue South, Nashville, TN 37210

Board Members:

Cristina Allen, Lindsey Cox, Aubrey Gregory, Chris Harmon, Ginger Hausser, Nigel Hodge, Andrea Perry, Carnell Scruggs, and Ken Weaver

- I. Call to Order / Guests Sign-in
- II. Minutes: January 25, 2018 Meeting
- III. New Business
 - Approval of FastTrack Economic Development Grant Agreements for Philips Healthcare
 - Approval of Right to Incur Costs Agreement for Asurion, LLC
- IV. Existing Business
 - Overview of Typical IDB Deals
 - Discussion of Public Incentive Database
- V. Approval of Financial Matters
- VI. Schedule next Board Meeting
- VII. Adjourn