

AGENDA

INDUSTRIAL DEVELOPMENT BOARD

Tuesday, February 9, 2016
10:00 A.M.

Council Committee Room 2
Metropolitan Courthouse

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: January 12, 2016 Meeting
- III. Committee Reports
- IV. New Business
 - Approval of a Right to Incur Costs Agreement regarding a FastTrack Economic Development Grant for Community Health Systems, Inc.
 - Approval of Proposed Amendments to Existing PILOT financing documents for the HealthSpring Project
- V. Discussion of Matters Considered by the Industrial Development Board
 - Payment In Lieu of Taxes (PILOT) Wiltshire/Darby
 - Per-Job Cash Grant Wiltshire/Darby
 - Small Business Incentive Program Wiltshire/Darby
 - IDB TIF Wiltshire/Darby
 - Bond Issuance Tuke
- VI. Other Business
- VII. Approval of Financial Matters
- VIII. Schedule next Board Meeting
- IX. Adjourn