## **AGENDA**

## INDUSTRIAL DEVELOPMENT BOARD

Tuesday, January 12, 2016 10:00 A.M.

Colliers International – Nashville Office 523 3rd Avenue South Nashville, TN 37210

## **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: December 8, 2015 Meeting
- III. Discussion of Matters Considered by the Industrial Development Board

A.	Introductions	Wiltshire
В.	Overview of IDB Rules and Bylaws	Darby
C.	Economic Development Overview	Ross
D.	TVA Incentives	Breaux
E.	State Department of ECD Incentives	Stitt/Carr
F.	Payment In Lieu of Taxes (PILOT)	Wiltshire/Darby
G.	Per-Job Cash Grant	Wiltshire/Darby
H.	Small Business Incentive Program	Wiltshire/Darby
I.	IDB TIF	Wiltshire/Darby
J.	Bond Issuance	Tuke

- IV. Approval of Financial Matters
- V. Schedule next Board Meeting
- VI. Adjourn