

AGENDA

INDUSTRIAL DEVELOPMENT BOARD

Tuesday, January 14, 2014
10:00 A.M.

Council Committee Room 2
Metropolitan Courthouse

Board Members:

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

- I. Call to Order / Guests Sign-in
- II. Meeting Minutes
 - Minutes from the December 16, 2013 Meeting
- III. Committee Reports
 - IDB Website Update
- IV. New Business
- V. Pending Business
 - Operation Stand Down Nashville, Inc. - Bond Issue
 - Dell Estoppel Agreement
 - Spinnaker Cove Bond Redemption
 - Omni – Report on Contractor Lawsuit (construction lien) against IDB
 - Updates: HCA & Fisk Projects
- VI. Other Business
 - Review Board's Response to Audit
- VII. Approval of Financial Matters
- VIII. Schedule next Board Meeting
- IX. Adjourn