# AGENDA

## INDUSTRIAL DEVELOPMENT BOARD

Wednesday, January 14, 2015                                   Council Committee Room 2

10:00 A.M.                                                              Metropolitan Courthouse

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**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.       Minutes:  December 19, 2014 Meeting

III.      Committee Reports

IV.       New Business

- Approval of AmSurg Corp. PILOT amendments

- Approval of Warby-Parker State ED Grant

- Bridgestone Americas Report on Debt Obligation

V.        Pending Business

- Update on Small Business Incentive Program Amendment(s)

- Report on Previously Approved Incentive Deals

VI.       Other Business

VII.      Approval of Financial Matters

VIII.     Schedule next Board Meeting

IX.       Adjourn