

**AGENDA**  
**INDUSTRIAL DEVELOPMENT BOARD**

Thursday, January 23, 2020  
10:00 A.M.

Sonny West Conference Center

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**Board Members:**

*Ginger Hausser (Chair), Nigel Hodge (Vice-Chair), Cristina Allen, Anthony Davis, Winnie Forrester, Sarah Hannah, Tequila Johnson, Quin Segall, and Ken Weaver*

- I. Call to Order / Guests Sign-in
- II. Minutes: November 21, 2019
- III. Public Comment Period
- IV. Introduction of New IDB Member Winnie Forrester
- V. Items for Approval
  1. Nashville Leased Housing Associates II – Application for Industrial Revenue Bonds
    - a. Inducement Resolution
    - b. IDB Application
    - c. Public Meeting Notice
- VI. Other Items
  1. HCA Quitclaim Bill of Sale – PILOT 2012
  2. Review of By Laws
- VII. Approval of Financial Matters
- VIII. Schedule of 2020 Board Meetings
- IX. Adjourn