

# AGENDA

## INDUSTRIAL DEVELOPMENT BOARD

Thursday, January 25, 2018  
10:00 A.M.

Sonny West Conference Center, Howard Office Building  
700 2nd Avenue South, Nashville, TN 37210

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### **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: December 13, 2017 Meeting
- III. New Business
  - Approval of Economic Development Grant Agreement for Philips Healthcare
- IV. Existing Business
  - Overview of Typical IDB Deals
  - Presentation of Public Incentive Database
  - Discussion of BL2017-983 – the “Do Better Bill” Recently Approved by Metro Council
- V. Approval of Financial Matters
- VI. Schedule next Board Meeting
- VII. Adjourn