

# AGENDA

## INDUSTRIAL DEVELOPMENT BOARD

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

Council Committee Room 2  
Metropolitan Courthouse

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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: June 7, 2016 Meeting
- III. New Business
  - Second Amendment to the Grant Agreement with the Museum of African American Music, Art and Culture
  - Approval of Right to Incur Costs Agreement for The Harris Soup Company dba Harry's Fresh Foods
- IV. Update on New Market Tax Credits Review
- V. Presentation of Semi-Annual Filing for Bellevue Mall Project
- VI. Discussion of Parking Costs for IDB Meetings
- VII. Approval of Financial Matters
- VIII. Schedule next Board Meeting
- IX. Adjourn