

# AGENDA

## INDUSTRIAL DEVELOPMENT BOARD

Tuesday, July 14, 2015  
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. Minutes: June 16, 2015 Meeting
- III. Committee Reports
- IV. New Business
  - Approval of Small Business Grant Agreement for Technology Advice
  - Approval of Asurion, LLC PILOT Agreement and Economic Development Grant Agreement
  - Approval of Community Health Systems, Inc. PILOT Agreement
  - Approval of American General Life Insurance PILOT Agreement
  - Approval of American General Life Insurance Company FastTrack Economic Development Agreements
- V. Pending Business
  - Consideration of Dell Deed of Trust and Consent
  - Approval of Amended Economic Impact Plan for the Bellevue Mall Development Area
- VI. Other Business
- VII. Approval of Financial Matters
- VIII. Schedule next Board Meeting
- IX. Adjourn