

AGENDA

INDUSTRIAL DEVELOPMENT BOARD

Tuesday, June 11, 2013
10:00 A.M.

Council Committee Room 2
Metropolitan Courthouse

Board Members:

Nick Bailey, Walter Searcy, Aubrey Gregory, Grace Fairbanks, John Hobbs, Richard Fulton, Carnell Scruggs, Sharon Hurt and Ginger Hausser

- I. Call to Order / Guests Sign-in
- II. Minutes from April 9, 2013 Meeting
- III. Committee Reports
- IV. New Business
 - Oberto: IDB Grant Agreement
 - Fisk University: Application for Dormitory Financing
- V. Pending Business
 - Update: Biltmore Ridges Development
- VI. Other Business
 - Interlocal Agreement
 - Upcoming Audit
 - Economic Development Briefing: Small Business Incentive Legislation
- VII. Approval of Financial Matters
- VIII. Schedule next Board Meeting
- IX. Adjourn

**** Reminder: Next Month – Annual Meeting & Election of Board Officers ****