AGENDA

INDUSTRIAL DEVELOPMENT BOARD

Wednesday, June 13, 2017 10:00 A.M.

Council Committee Room 2 Metropolitan Courthouse

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: May 17, 2017 Meeting
- III. New Business
 - Approval of Right to Incur Costs Agreement for Associate Pathologists, LLC
 - Discussion of Potential IDB Support for Workforce Housing
 - Discussion of Potential IDB Support for Minority-owned Businesses
- IV. Existing Business
 - Documents Related to the Payment in Lieu of Tax Agreement for RHP Hotels, LLC
 - The Preserve at Highland Ridge
 - Review of Small Business Incentive Program
- V. Approval of Financial Matters
- VI. Schedule next Board Meeting
- VII. Adjourn