

# AGENDA

## INDUSTRIAL DEVELOPMENT BOARD

Tuesday, June 16, 2015  
10:00 A.M.

Council Committee Room 2  
Metropolitan Courthouse

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### **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: May 11, 2015 Meeting
- III. Committee Reports
- IV. New Business
  - Approval of documents related to the transfer of Dell's interest in the property at which it operates in Nashville
  - Approval of American General Life Insurance Company FastTrack Economic Development Agreements
- V. Pending Business
- VI. Other Business
- VII. Approval of Financial Matters
- VIII. Schedule next Board Meeting
- IX. Adjourn