

AGENDA

INDUSTRIAL DEVELOPMENT BOARD

Tuesday, March 11, 2014
10:00 A.M.

Council Committee Room 1
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: February 18, 2014 Meeting
- III. Committee Reports
- IV. New Business
 - HCA Capitol View Project
 - HCA: State and IDB Agreements
- V. Pending Business
 - Operation Stand Down Nashville
 - Montgomery Bell Academy, Series 2014
 - Omni Hotel
 - Commerce Street Venture
 - Oberto Project Lien
- VI. Other Business
 - Approval of Grantees to Incur Costs
 - Discussion: “Standby” Bond Issurer’s Counsel for Special Circumstances
- VII. Approval of Financial Matters
- VIII. Schedule next Board Meeting
- IX. Adjourn

***** Please note the change in meeting room for this month’s meeting.***