

AGENDA

INDUSTRIAL DEVELOPMENT BOARD

Tuesday, March 12, 2013

10:00 A.M.

Council Committee Room 1

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 February 12, 2012 Meeting
- III. Committee Reports
- IV. New Business
 - Watkins Institute: Amendment to 2007 Bond Issue
- V. Pending Business
 - HCA / West End Summit: Grant Approval
 - HealthSpring: Approval of Deed of Trust
 - Investment Options for Fund Balance
- VI. Other Business:
- VII. Approval of Financial Matters
- VIII. Schedule next Board Meeting
- IX. Adjourn