

AGENDA

INDUSTRIAL DEVELOPMENT BOARD

Tuesday, March 17, 2015
10:00 A.M.

Council Committee Room 2
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: January 14, 2015 Meeting
- III. Committee Reports
- IV. New Business
 - Approval of an Estoppel Certificate and a Joinder Agreement for Omni Nashville, LLC
 - Approval of Warby-Parker State ED Grant
 - Approval of Amendment to Transcore State ED Grant
 - Approval of Industrial Revenue Bond Application for Wonton Food (Tennessee) Inc.
 - Approval of Small Business Incentive Grant for Aspire Health
- V. Pending Business
- VI. Other Business
- VII. Approval of Financial Matters
- VIII. Schedule next Board Meeting
- IX. Adjourn