

# AGENDA

## INDUSTRIAL DEVELOPMENT BOARD

Tuesday, May 10, 2016  
10:00 A.M.

Council Committee Room 2  
Metropolitan Courthouse

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### 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: February 9, 2016 Meeting
- III. Committee Reports
- IV. New Business
  - Approval of a Right to Incur Costs Agreement regarding a FastTrack Economic Development Grant for Hankook Tire America Corp.
  - Approval of a FastTrack Economic Development Grant for Sinomax East, Inc.
  - Notice of Exercise of IDB Equipment Purchase Option by Oberto Sausage Company
  - Notice of Assignment of Real Property PILOT Agreement by Oberto Sausage Company to JCG Foods Co. LLC
- V. Discussion of Matters Considered by the Industrial Development Board (continued)
  - Bond Issuance Tuke
  - New Market Tax Credits Wiltshire
- VI. Other Business
  - Approval of payment for Annual Report
- VII. Approval of Financial Matters
- VIII. Schedule next Board Meeting
- IX. Adjourn