

AGENDA

INDUSTRIAL DEVELOPMENT BOARD

Wednesday, May 14, 2014
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: April 8, 2014 Meeting
- III. Committee Reports
- IV. New Business
 - State ED Grant: American Blue Ribbon Holdings, LLC
- V. Pending Business
 - Omni Hotel / Diaz Construction
 - HCA / Eagle Point Outdoor, LLC: Non-disturbance Agreement
 - Approval of Grantees to Incur Costs
- VI. Other Business
 - Audit Compliance Update: Approve new policies presented at April Meeting
 - Status Report: Small Business Incentive Grant Program (Matt Wiltshire)
- VII. Approval of Financial Matters
- VIII. Schedule next Board Meeting
- IX. Adjourn