

AGENDA

INDUSTRIAL DEVELOPMENT BOARD

Tuesday, November 15, 2016
10:00 A.M.

Council Committee Room 2
Metropolitan Courthouse

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: October 11, 2016 Meeting
- III. New Business
 - Approval of FastTrack Economic Development Grant Agreement for Sinomax East, Inc.
 - Approval of Right to Incur Costs Agreement for Project A
 - Approval of Amended and Restated Economic and Community Development Incentive Grant Agreement for Bridgestone Americas, Inc.
 - Approval of Small Business Incentive Grant for Aloomba LLC
- IV. Existing Business
 - Update on the Autumn Hills Assisted Living Facility Project (ACLF Holdings, LLC)
- V. Approval of Financial Matters
- VI. Schedule next Board Meeting
- VII. Adjourn