

AGENDA

INDUSTRIAL DEVELOPMENT BOARD

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

Council Committee Room 2
Metropolitan Courthouse

Board Members:

Christina 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. Introduction of New Members
- III. Election of Officers
- IV. Minutes: October 20, 2015 Meeting
- V. Committee Reports
- VI. New Business
 - Approval of Termination of Ingress/Egress Easement Grant of New Ingress/Egress Easement for the HCA ITS Property
 - Approval of Small Business Grant Agreement for TechnologyAdvice, LLC
- VII. Pending Business
 - Approval of an Amendment to the Grant Agreement between the Industrial Development Board and the Metropolitan Government of Nashville and Davidson County regarding the African American History Foundation of Nashville
 - Update on Bellevue Mall Redevelopment Project
- VIII. Other Business
- IX. Approval of Financial Matters
- X. Schedule next Board Meeting
- XI. Adjourn