

AGENDA

INDUSTRIAL DEVELOPMENT BOARD

Tuesday, November 19, 2013
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. Meeting Minutes
 - Minutes from the October 8, 2013 Meeting
- III. Committee Reports
 - IDB Website Update
- IV. New Business
 - AmSurg PILOT Agreement
 - Asurion Econ. Dev. Grant Agreement Documents
 - TransCore Econ. Dev. Grant Agreement Documents
- V. Pending Business
 - Amendment to UBS State Grant
- VI. Other Business:
- VII. Approval of Financial Matters
- VIII. Schedule next Board Meeting
- IX. Adjourn