

AGENDA
INDUSTRIAL DEVELOPMENT BOARD

Thursday, November 21, 2019
10:00 A.M.

Nashville Metropolitan Courthouse, Council Chamber Room 2
1 Public Square, Suite 204, Nashville, TN 37201

Board Members:

Cristina Allen, Anthony Davis, Sarah Hannah, Ginger Hausser, Nigel Hodge, Tequila Johnson, Quin Segall, and Ken Weaver

- I. Call to Order / Guests Sign-in
- II. Minutes: September 26, 2019 Meeting
- III. Public Comment Period
- IV. Introduction of New IDB Members
 1. Anthony Davis
 2. Sarah Hannah
 3. Tequila Johnson
- V. Vote for IDB Secretary
- VI. Vote for IDB Vice Secretary
- VII. Items for Approval
 1. Warby Parker - FastTrack Economic Development Grant (state pass through)
 - a. Amended Accountability Agreement
 2. Western Express - FastTrack Economic Development Grant (state pass through)
 - a. Amended Accountability Agreement
 3. Smile Direct Club - FastTrack Economic Development Grant (state pass through)
 - a. Accountability Agreement
 - b. Economic Development Grant Contract
 - c. IDB Agreement
- VIII. Approval of Financial Matters
- IX. Schedule next Board Meeting – December 19th, 2019 at 10:00 AM
- X. Adjourn