

AGENDA

INDUSTRIAL DEVELOPMENT BOARD

Tuesday, October 11, 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: September 20, 2016 Meeting
- III. New Business
 - Approval of Right to Incur Costs Agreement for Apricity Resources, LLC
- IV. Existing Business
 - Approval of Resolution Authorizing Sale of Bonds Related to the Autumn Hills Assisted Living Facility Project (ACLF Holdings, LLC)
 - Report on CBID Petition
 - Report on Materials to be Delivered Prior to Meetings
- V. Approval of Financial Matters
- VI. Schedule next Board Meeting
- VII. Adjourn