

# AGENDA

## INDUSTRIAL DEVELOPMENT BOARD

Tuesday, October 20, 2015  
10:00 A.M.

Council Committee Room 2  
Metropolitan Courthouse

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### **Board Members:**

*Nick Bailey, Walter Searcy, Aubrey Gregory, John Hobbs, Richard Fulton, Carnell Scruggs, Ginger Hausser and Andrea Perry*

- I. Call to Order / Guests Sign-in
- II. Minutes: September 23, 2015 Meeting
- III. Committee Reports
- IV. New Business
  - Approval of Amendment to the PILOT Agreement with Oberto Sausage Company
  - Ratification of the Approval of the PILOT Agreement with Asurion, LLC
  - Approval of Amendments to Bonds Issued for the YMCA of Middle Tennessee Project
- V. Pending Business
- VI. Other Business
  - Discussion of Nomination / Election Process for Board Officers
- VII. Approval of Financial Matters
- VIII. Schedule next Board Meeting
- IX. Adjourn