

AGENDA

INDUSTRIAL DEVELOPMENT BOARD

Tuesday, September 20, 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: August 2, 2016 Meeting
- III. New Business
 - Approval of FastTrack Economic Development Grant Agreements with The Harris Soup Company dba Harry's Fresh Foods
 - Approval of FastTrack Economic Development Grant Agreements with Hankook Tire America Corporation
 - Approval of Resolution Authorizing Sale of Bonds Related to the Autumn Hills Assisted Living Facility Project
 - Approval of Resolution Authorizing Amendments to Bonds Related to the YMCA of Middle Tennessee Project
 - Approval of Signature of CBID Petition
- IV. Existing Business
 - Information on UBS Employees
 - Discussion on New Market Tax Credits
- V. Approval of Financial Matters
- VI. Schedule next Board Meeting
- VII. Adjourn