

AGENDA

INDUSTRIAL DEVELOPMENT BOARD

Wednesday, September 23, 2015
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. Minutes: August 18, 2015 Meeting
- III. Committee Reports
- IV. New Business
 - Approval of FastTrack Economic Development Agreements for Community Health System, Inc.
 - Approval of a Right to Incur Costs Agreement regarding a FastTrack Economic Development Grant for Amedisys, Inc.
 - Presentation regarding documents related to Proposed Amendments to Bonds Issued for the YMCA of Middle Tennessee Project.
- V. Pending Business
- VI. Other Business
- VII. Approval of Financial Matters
- VIII. Schedule next Board Meeting
- IX. Adjourn