

**INDUSTRIAL DEVELOPMENT BOARD (IDB)
OF THE METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY**

**BOARD OF DIRECTORS MEETING
WEDNESDAY, JANUARY 19, 2022
10:00 A.M.**

Board of Directors

Nigel Hodge (Chair), Quin Segall (Vice-Chair), Winnie Forrester (Secretary), Cristina Oakeley (Vice-Secretary),
Anthony Davis, Sarah Hannah, Tequila Johnson, Brian Cordova, and Mark Wright

Meeting & Parking Location Information

The meeting will be held at the Sonny West Conference Center in the Howard Office Building at 700 2nd Avenue
South, Nashville TN 37210. Free Parking is available in the lots surrounding the building.

- I. Call to Order / Roll Call
- II. Consideration of the December 15, 2021 IDB meeting minutes
- III. Public Comment Period
- IV. New Business
 - a. Approval of a State of Tennessee grant of \$1,250,000 for the benefit of iHeart Media + Entertainment, Inc.
 - i. Grant Agreement between the State of Tennessee and the Industrial Development Board
 - ii. Accountability Agreement between the State of Tennessee, iHeart Media + Entertainment, Inc., and Industrial Development Board
 - iii. Grant Agreement between the Industrial Development Board and iHeart Media + Entertainment, Inc.
 - b. Approval of an amendment to the Economic and Community Development Incentive Grant Agreement between the Metropolitan Government of Nashville and Davidson County, the Industrial Development Board of the Metropolitan Government of Nashville and Davidson County, and Philips Holding USA Inc.
- V. Urban League of Middle Tennessee Real Estate Developers Academy (ULMT R.E.D. Academy)
- VI. Chairman's Report
- VII. Approval of Financial Matters
- VIII. Adjourn