

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

**BOARD OF DIRECTORS MEETING  
THURSDAY, MARCH 31, 2022  
10:00 A.M.**

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**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 2<sup>nd</sup> Avenue South, Nashville TN 37210. Free Parking is available in the lots surrounding the building.

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- I. Call to Order / Roll Call
  - II. Consideration of the February 16, 2022, IDB meeting minutes
  - III. Public Comment Period
  - IV. New Business
    - a. **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 Asurion Insurance Services, Inc.**
      - i. For consideration by the board is an amendment to the Accountability Agreement between the Tennessee Department of Economic and Community Development, Asurion Insurance Services, Inc., and the IDB. The IDB serves as the pass-through entity for an economic incentive grant awarded to Asurion through the TNECD's FastTrack Economic Development Program. The Amendment essentially extends the length of the grant period and modifies the metrics to account for disruptions caused by the Covid-19 pandemic. TNECD and Asurion are in agreement with the Amendment. A vote by the Board is required.
  - V. Old Business
    - a. **An amendment to the declaration of covenants, conditions, restrictions, and easements for Community Health Systems Office Parcel (Century Farms)**
      - i. The purpose of the CHS Declaration Amendment is to confirm that the easements referenced in Article V of the currently existing CHS Declaration Amendment do not encumber the separate Lot 3. When the original easements were finalized, they were general and did not depict/define specific areas. Therefore, the buyer of Lot 3 wants to confirm that the parcel they are buying (i.e., Lot 3) is not encumbered by the easements referenced in the existing CHS Declaration. The amendment requires IDB approval because the IDB is the current owner of the CHS parcel under state statute because of

a 2015 Metro Nashville PILOT agreement. At the conclusion/expiration of the PILOT agreement, the property will revert back to CHS as owner.

b. Selection of Bond Issuer's Counsel for the Industrial Development Board (IDB)

- VI. Chairman's Report
- VII. Approval of Financial Matters
- VIII. Adjourn