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.

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 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.
- V. Old Business
 - a. An amendment to the declaration of covenants, conditions, restrictions, and easements for Community Health Systems Office Parcel (Century Farms)
 - b. Selection of Bond Issuer's Counsel for the Industrial Development Board (IDB)
- VI. Chairman's Report
- VII. Approval of Financial Matters
- VIII. Adjourn