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

BOARD OF DIRECTORS MEETING WEDNESDAY, JUNE 8, 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 March 31, 2022, IDB meeting minutes
- III. Public Comment Period
- IV. New Business
 - a. Review and discussion of the Consent and Joinder to the Leasehold Interest Deed of Trust, Security Agreement, and Assignment of Rents and Profits between Studio Bank and HOLO 37208, LLC for a property located near the intersection of Clarksville Pike and 26th Avenue North. The subject property is part WeGo (Metropolitan Transit Authority's) efforts to development a neighborhood transit center.
 - b. Approval of a contract between the Industrial Board of the Metropolitan Government of Nashville and Davidson County and Carpenter Law, PLLC for issuer's counsel and disclosure counsel services.
 - c. Approval of an interlocal agreement between the Metropolitan Government of Nashville and Davidson County and the Industrial Board of the Metropolitan Government of Nashville and Davidson County for administrative, financial, and legal services.
- V. Chairman's Report
- VI. Approval of Financial Matters
- VII. Adjourn