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

BOARD OF DIRECTORS MEETING WEDNESDAY, JUNE 15, 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. Public Comment Period
- III. 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 Cumberland Pharmaceuticals, Inc.
 - i. Grant Agreement between the State of Tennessee and the Industrial Development Board
 - ii. Accountability Agreement between the State of Tennessee, Cumberland Pharmaceuticals, Inc., and Industrial Development Board
 - iii. Grant Agreement between the Industrial Development Board and Cumberland Pharmaceuticals, 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 Revance Therapeutics, Inc.
 - i. Amendment #1 of the Grant Contract 70675 between the State of Tennessee and the Industrial Development Board
 - ii. Amendment to the Accountability Agreement between the State of Tennessee, Revance Therapeutics, Inc., and the Industrial Development Board
 - iii. Amendment #1 of the Grant Contract between the Industrial Development Board and Revance Therapeutics, Inc

- a. State of the Industrial Development Board of the Metropolitan Government of Nashville and Davidson County.
- V. Approval of Financial Matters
- VI. Adjourn