

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

**BOARD OF DIRECTORS MEETING
WEDNESDAY, SEPTEMBER 21, 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 June 8, 2022 IDB meeting minutes
- III. Public Comment Period
- IV. Discussion of the Do Better Bill
- V. New Business
 - a. Presentation by grantees of annual performance and approval of annual incentive payments for calendar year end December 31, 2021.
 - i. Philips Holding USA, Inc.
 - ii. HCA Holdings, Inc.
- VI. Chairman's Report
- VII. Approval of Financial Matters
- VIII. Adjourn