

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

**BOARD OF DIRECTORS MEETING
WEDNESDAY, OCTOBER 19, 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 National Museum of African American Music at 510 Broadway, Nashville, TN 37203 in the BMI Boardroom. Parking is available in the garage and lots surrounding the building.

- I. Call to Order / Roll Call
- II. Consideration of the June 8, 2022, June 15, 2022, and August 17, 2022, IDB meeting minutes
- III. Public Comment Period
- IV. 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.
- V. Discussion of the Do Better Bill
- VI. Discussion of the Madison Station Economic Impact Plan
- VII. Chairman's Report
- VIII. Approval of Financial Matters
- IX. Adjourn