

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

**BOARD OF DIRECTORS MEETING
WEDNESDAY, AUGUST 9, 2023
10:00 A.M.**

Board of Directors

Nigel Hodge (Chair), Quin Segall (Vice-Chair), Cristina Oakeley (Vice-Secretary), Anthony Davis, Sarah Hannah, Tequila Johnson, Brian Cordova, Mark Wright, and Joshua Haston

Meeting & Parking Location Information

The meeting will be held at Metro Council Committee Room 1 (2nd floor), 1 Public Square, 2nd Floor, Nashville, TN 37201 – Metro Courthouse/City Hall.

Parking is available in the underground parking garage at the Nashville Metro Courthouse.

- I. Call to Order /Roll Call
- II. Public Comment
 - a. Public Comment Period: The Industrial Development Board holds a designated public comment period at each meeting. Members of the public in attendance may provide comments to the Board or its Committees during such designated time. No advance registration is required.
- III. Consideration of prior meeting minutes
- IV. Chairman’s Report – Nigel Hodge
- V. Old Business
- VI. New Business
 - a. Items for Consideration – NAME CHANGE MUST BE VOTED ON BY IDB
 - i. Review Amendment 1 of **Grant Contact 73151**, between The State of Tennessee and The Industrial Development Board of the Metropolitan Government of Nashville and Davidson County regarding **company name change** from “Firestone Building Products Company, LLC” to “Holcim Solutions and Products US, LLC” for the FastTrack Economic Development Program incentive awarded with a start date of June 1 2021. - SEE ATTACHED

b. Items for Discussion – update from Ad Hoc Committee

VII. Adjourn