

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE INDUSTRIAL
DEVELOPMENT BOARD OF THE METROPOLITAN GOVERNMENT OF NASHVILLE AND
DAVIDSON COUNTY, TENNESSEE

August 17, 2022

The Board of Directors of the Industrial Development Board of the Metropolitan Government of Nashville and Davidson County (the “Board”) met on Wednesday, August 17, 2022 at 10:00 a.m. at the Sonny West Conference Center in the Howard Office Building at 700 2nd Avenue South, Nashville TN 37210.

Board members present were: Nigel Hodge, Quin Segall, Winnie Forrester, Cristina Oakeley, Brian Cordova, Sarah Hannah, Anthony Davis

Also present were: Joshua Thomas, Metro Legal; Macy Amos, Metro Legal; Ajoji Wallace-McFarland, Metro Finance; Ginger Hausser, Mayor’s Office; Angela Hubbard, Director of Housing Division, Metro Nashville Government; Waddell Wright, C.E.O., W. Wright & Co., Council Member Brett Withers, Metropolitan Nashville Council District 6; Joshua Haston, Development Manager, LDG Development, LLC

Public Comment Period:

Chairman Hodge opened the floor for comments from the public for items on the agenda. No comments were made.

Affordable/Workforce Housing Presentation and Discussion:

a. Angela Hubbard – Director of Housing Division, Metro Nashville Government

Ms. Hubbard described the taskforce created by Mayor Cooper for Nashville’s Housing Development and gave a presentation on the purpose and principles of the taskforce.

Board members asked questions and made comments.

b. Waddell Wright – C.E.O., W. Wright & Co.

Mr. Wright described his experience and work with the Cookeville Housing Development.

Board members asked questions and made comments.

c. Council Member Brett Withers – Metropolitan Nashville Council District 6

Council Member Withers explained the history of the development in the East Nashville Community.

Board members asked questions and made comments.

d. Joshua Haston – Development Manager, LDG Development, LLC

Mr. Haston described what his company has done for affordable housing in Nashville and other areas.

Board members asked questions and made comments.

Chairman's Report:

1. Dominion Development at 900 Cleveland Park is about 20% complete with the Project. Their estimated completion time is 2024.
2. Mr. Joshua Thomas will be transitioning from working with the Industrial Development Board. Ms. Macy Amos will be the Board's new legal counsel.
3. Ms. Ginger Hausser is the person of contact for the Economic and Community Development role during the interim period and will be handling legalities alongside Mr. Thomas.
4. The next IDB meeting is scheduled for September 21, 2022.
5. Planning to schedule a Board training for October.

Financial Matters:

Financial matters were tabled for next meeting due to not having a quorum at the time of this item on the agenda.

Adjourn:

The meeting was adjourned at 1:14pm.

APPROVED, this 19th day of October 2022.

Signature on file

Nigel Hodge, Chair

Signature on file

Winnie Forrester, Secretary