

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

November 16<sup>th</sup>, 2022

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The Board of Directors of the Industrial Development Board of the Metropolitan Government of Nashville and Davidson County (the “Board”) met on Wednesday, November 16, 2022 at 10:00 a.m. at the Sonny West Conference Center in the Howard Office Building at 700 President Ronald Reagan Way Suite 101, Nashville TN 37210.

Board members present were: Nigel Hodge, Anthony Davis, Cristina Oakeley, Brian Cordova, Mark Wright

Also present were: Joshua Thomas, Metro Legal; Macy Amos, Metro Legal; Ajoji Wallace-McFarland, Metro Finance; Rhonda Pedley, Metro Finance; Ginger Hausser, Mayor’s Office; LaTanya Channel, Mayor’s Office; Bo Campbell, Waller Lansden Dortch & Davis, LLP

**Minutes Consideration:**

Ms. Oakeley motioned to approve the October 19<sup>th</sup> meeting minutes and was seconded by Mr. Davis.

The Board voted and approved.

**Public Comment Period:**

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

**New Business:**

- a. **Presentation by Counsel re: LANDLORD CONSENT TO ASSIGNMENT AND ASSUMPTION OF LEASE AND ESTOPPEL for NATIONAL MUSEUM OF AFRICAN AMERICAN MUSIC at Fifth & Broadway**

Mr. Campbell explained the museum is being sold to an investor and how that sale will affect the PILOT.

The Board asked questions and made comments.

Mr. Davis made a motion to approve the Landlord consent to assignment and assumption of lease and estoppel and it was seconded by Ms. Oakeley.

The Board voted and approved the motion.

**Old Business:**

- a. **Meeting Date**

The Board discussed holding meetings every 2<sup>nd</sup> Wednesday of the month.

**b. Location of Meetings**

The Board agreed to continue holding meetings at the Howard Office Building.

**c. Officer Vacancy due to resignation of Secretary**

Discussed Vacancies on the Board. Nominations to fill the Board will take place at the next Counsel Meeting.

**d. Election of New Officers**

Discussed elections will be held at the next Board meeting.

**Chairman's Report:**

1. Discussed the WEGO groundbreaking event.
2. Discussed the Board partnering with developers affordable housing projects.
3. Chairman Hodge will share pictures of the Dominion Project.
4. Will discuss the current fees charged to developers and if adjustments should be made.

**Adjourn:**

The meeting was adjourned at 11:04 am.

APPROVED, this 14th day of December 2022.

Signature on file

Nigel Hodge, Chair

Signature on file

Cristina Oakeley, Vice-Secretary