

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

February 8th, 2023

The Board of Directors of the Industrial Development Board of the Metropolitan Government of Nashville and Davidson County (the “Board”) met on Wednesday, February 8th, 2023 at 10:00 a.m. at Metro Council Committee Room 1 (2nd floor), 1 Public Square, 2nd Floor, Nashville, TN 37201 – Metro Courthouse/City Hall

Board members present were: Nigel Hodge, Quin Segall, Anthony Davis, Mark Wright, Sarah Hannah, Tequila Johnson

Also present were: LaTanya Channel, Mayor’s Office; Joshua Thomas, Metro Legal; Charles Carpenter, Carpenter Law; Corbin Carpenter, Carpenter Law

Chairman’s Report:

- The Dominion Project, on Dickerson Pike is set to open in Spring 2024.
- The Madison Station Project was approved at Counsel and will be back before the Board for consideration of the Project Agreement.
- The WeGo project is on schedule.
- Alliance Bernstein has started the clock for their jobs grant and will come before the Board next year for reimbursement.
- Plans to meet to consider current metro cash grant incentives for other companies in April or May.

Board Training by Counsel:

Mr. Thomas discussed policies and procedures the Board should be abiding by to stay in compliance.

The Carpenters provided an overview of the bond process and their role as the Board’s issuers.

Adjourn:

The meeting was adjourned.

APPROVED, this 9th day of August 2023.

Signature on file

Nigel Hodge, Chair

Signature on file

Cristina Oakeley, Vice-Secretary