

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 9th, 2023

The Board of Directors of the Industrial Development Board of the Metropolitan Government of Nashville and Davidson County (the “Board”) met on Wednesday, August 9, 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, Tequila Johnson, Joshua Haston, Mark Wright, Brian Cordova

Also present were: Joshua Thomas, Metro Legal; Lexi Ward, Metro Legal; LaTanya Channel, Mayor’s Office; Ajoji Wallace-McFarland, Metro Finance; Rhonda Pedley, Metro Finance; Amanda Mullins, Metro Finance; Angie, Metro Planning/Affordable Housing Task Force

Public Comment Period:

No public comments made.

Minutes Consideration:

Ms. Segall made a motion to accept the February 8th and June 14th meeting minutes with the correction of the spelling of “Dominium.” Mr. Haston seconded the motion. The Board voted and approved.

Chairman’s Report:

- No reports.

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**

Mr. Wright made a motion to approve the name change and it was seconded by Mr. Haston.

- b. **Items for Discussion – update from Ad Hoc Committee**

Ad Hoc Committee members shared an overview of plans to revamp the IDB vision, mission, programs partnerships, as well as expected outcomes.

Discussion on Affordable Housing:

Ms. Angie discussed the unified housing strategy, Nashville's housing security, and what the city is planning to do to make existing housing more affordable for all people.

Board members asked questions and made comments.

Adjourn:

The meeting was adjourned at 10:54am.

APPROVED, this 13th day of September 2022.

Signature on file

Nigel Hodge, Chair

Signature on file

Anthony Davis, Secretary