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

September 11th, 2024

The Board of Directors of the Industrial Development Board of the Metropolitan Government of Nashville and Davidson County (the "Board") met on September 11, 2024 at 10:08 a.m. Metro Council Committee Room 2, (2nd floor), 1 Public Square, Nashville, TN 37201 – Metro Courthouse/City Hall.

Board members present were: Nigel Hodge, Tequila Johnson, Anthony Davis, Joshua Haston, Mark Wright, Charley Rodriguez, and LaTanya Channel.

Also present were: Jamari Brown, Mayor's Office; Joshua Thomas, Metro Legal; Samuel Keen, Metro Legal

Public Comment Period:

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

Minutes Consideration:

Board Member Davis made a motion to approve the June 12th meeting minutes and was seconded by Board Member Wright.

The Board voted and approved the meeting minutes. Chairman Hodge abstained from the vote.

Revenue Bond Update:

• Nashville Leased Housing Associates III, LP (Dominium) – 900 at Cleveland Park

Chairman Hodge shared an update on the Nashville Leased Housing Associates' revenue bond, that the transaction has closed and all post-closing items have been completed.

Board members made comments and asked questions.

TNECD Grants Updates:

Chairman Hodge shared updates on grant program development projects expected to come before the board such as Amazon and Rock Nashville.

Board members made comments and asked questions about the Rock Nashville music campus.

Ad Hoc Committee Report:

Chairman Hodge informed the Board that updates regarding new legislation were given during the Ad Hoc meeting.

Chair's Report:

Chairman Hodge anticipates the opening event for 900 at Cleveland Park to be within the next month.

Board members made comments about the recently opened WeGo transit facility.

Adjourn:

The meeting was adjourned at 10:28 a.m.

APPROVED, this 9th day of October 2024.

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Nigel Hodge, Chair Anthony Davis, Secretary