

# AGENDA

## INDUSTRIAL DEVELOPMENT BOARD

Monday, December 16, 2013  
10:00 A.M.

Council Committee Room 2  
Metropolitan Courthouse

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Board Members:

Nick Bailey, Walter Searcy, Aubrey Gregory, John Hobbs, Richard Fulton, Carnell Scruggs, Sharon Hurt, Ginger Hausser and Andrea Perry

- I. Call to Order / Guests Sign-in
- II. Meeting Minutes
  - Minutes from the November 19, 2013 Meeting
- III. Committee Reports
  - IDB Website Update
- IV. New Business
  - Asurion Econ. Dev. Grant Agreement Documents
  - TransCore Econ. Dev. Grant Agreement Documents
  - Commerce Street Venture (Easement Approval)
  - Lofts at 160, LLC (Property Transfer upon PILOT Expiration)
  - Operation Stand Down Nashville, Inc. (Preliminary Approval - Bond Issue)
- V. Pending Business
- VI. Other Business
  - Audit Presentation
- VII. Approval of Financial Matters
- VIII. Schedule next Board Meeting
- IX. Adjourn