

AGENDA

INDUSTRIAL DEVELOPMENT BOARD

Tuesday, July 9, 2013
10:00 A.M.

Council Committee Room 2
Metropolitan Courthouse

Board Members:

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

- I. Call to Order / Guests Sign-in
- II. Minutes from June 11, 2013 Meeting
- III. Committee Reports
 - Website Committee Update
- IV. New Business
 - Election of Officers
- V. Pending Business
 - Dell Payment
- VI. Other Business:
 - Small Business Incentive Program Discussion, Council Member(s) (Maynard &/or Tygard)
 - Update: West End Summit Project – HCA Employee Information, Matt Wiltshire
 - Update: Symphony Bond Issue
 - MCC Tour
- VII. Approval of Financial Matters
- VIII. Schedule next Board Meeting
- IX. Adjourn