

AGENDA

INDUSTRIAL DEVELOPMENT BOARD

Monday, May 11, 2015
10:00 A.M.

Council Committee Room 2
Metropolitan Courthouse

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. Minutes: April 14, 2015 Meeting
- III. Committee Reports
- IV. New Business
 - Approval of Termination and Release of Amended and Restated Land Use Restrictions Agreement for River Retreat II, Ltd..
 - Approval of Dell CY2012 payment
 - Approval of documents related to the transfer of Dell's interest in the property at which it operates in Nashville
- V. Pending Business
- VI. Other Business
 - Approval of Annual Registration Statement with State
- VII. Approval of Financial Matters
- VIII. Schedule next Board Meeting
- IX. Adjourn