

AGENDA

INDUSTRIAL DEVELOPMENT BOARD

Tuesday, February 18, 2014
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. Approval of Minutes: January 14, 2014 Meeting
- III. Committee Reports
- IV. New Business
 - Service Source
 - Oberto PILOT: Lease Amendment & Deed of Trust
 - Montgomery Bell Academy: Amendment - Series 2010 Bonds
- V. Pending Business
 - Update: Parallon / Sarah Cannon
- VI. Other Business
 - Approval To Incur Costs
 - Update: Board Response to Audit Findings
- VII. Approval of Financial Matters
- VIII. Schedule next Board Meeting
- IX. Adjourn