## INDUSTRIAL DEVELOPMENT BOARD (IDB) OF THE METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY

# BOARD OF DIRECTORS MEETING WEDNESDAY, JUNE 14 2023 10:00 A.M.

#### **Board of Directors**

Nigel Hodge (Chair), Quin Segall (Vice-Chair), Cristina Oakeley (Vice-Secretary), Anthony Davis, Sarah Hannah, Tequila Johnson, Brian Cordova, Mark Wright, and Joshua Haston

#### **Meeting & Parking Location Information**

The meeting will be held at Metro Council Committee Room 1 (2<sup>nd</sup> floor), 1 Public Square, 2<sup>nd</sup> Floor, Nashville, TN 37201 – Metro Courthouse/City Hall.

Parking is available in the underground parking garage at the Nashville Metro Courthouse.

- I. Call to Order /Roll Call
- II. Consideration of prior meeting minutes
- III. Chairman's Report Nigel Hodge
- IV. Items for Discussion and Consideration
  - a. Metro Finance Update on Incentive Grants Status for Payouts vote is

### required by the IDB to authorize payouts

- b. IDB Ad Hoc Committee(s) to study and make recommendations to the full board
  - i. vote is required by the IDB to authorize creation of any ad hoc committees
  - ii. vote is required by the IDB to appoint members to any ad hoc committees
- V. Adjourn