## MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE INDUSTRIAL DEVELOPMENT BOARD OF THE METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY, TENNESSEE

June 14<sup>th</sup>, 2023

The Board of Directors of the Industrial Development Board of the Metropolitan Government of Nashville and Davidson County (the "Board") met on Wednesday, June 14, 2023 at 10:00 a.m. at Metro Council Committee Room 1 (2nd floor), 1 Public Square, 2nd Floor, Nashville, TN 37201 – Metro Courthouse/City Hall

Board members present were: Nigel Hodge, Quin Segall, Tequila Johnson, Cristina Oakeley, Mark Wright, Joshua Haston

Also present were: Joshua Thomas, Metro Legal; Lexi Ward, Metro Legal; LaTanya Channel, Mayor's Office; David Ware, Mayor's Office; Ajoi Wallace-McFarland, Metro Finance; Rhonda Pedley, Metro Finance; Amanda Mullins, Metro Finance; Debbie Chastain, HCA; Steve Jasper, Bass, Berry & Sims

### **Public Comment Period:**

## **Minutes Consideration:**

Ms. Segall made a motion to add a "comma after Dominion project" in the February 8<sup>th</sup> meeting minutes. Mr. Haston seconded. The Board voted and approved.

# Chairman's Report:

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# **Items for Consideration:**

- a. Name Change
  - i. Mr. Wright made a motion to approve the name change and it was seconded by Mr. Haston.

### <u>Adjourn:</u>

The meeting was adjourned at 1 am.

APPROVED, this 9th day of August 2023.

Signature on file

Signature on file

Nigel Hodge, Chair

Cristina Oakeley, Vice-Secretary