METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY

Freddie O'Connell, MAYOR

Board Members Nigel Hodge, Chair Tequila Johnson, Vice Chair Anthony Davis, Secretary-Treasurer Joshua Haston, Assistant Secretary-Treasurer

Brian Cordova
LaTanya Channe
Sarah Hannah

Charley Rodriguez Mark Wright



INDUSTRIAL DEVELOPMENT BOARD

Jamari Brown, Executive Director

One Public Square Nashville, Tennessee 37201 Telephone: (615) 862-6000 FAX Number: (615) 862-6040

MEETING AGENDA

Wednesday, May 8, 2024 10:00 A.M. CST Metro Council Committee Room 2 (2nd floor) Metropolitan Courthouse 1 Public Square, Nashville, TN 37201

- I. Call to Order / Guests Sign-in
- II. Public Comment Period
 - Public Comment Period: The Industrial Development Board holds a designated public comment period at each meeting. Members of the public in attendance may provide comments to the Board or its Committees during such designated time. Members of the public are allotted two (2) minutes for public comment. No advance registration is required.
- III. Approval of Prior Meeting Minutes: March 13, 2024 Meeting
- IV. Ad Hoc Committee Report
- V. Annual Metro Incentive Grant Payouts Approval
 - Philips
 - Alliance Bernstein
- VI. Update on previous Revenue Bonds
 - Cumberland Heights Foundation, Inc 8283 River Road Pike
- VII. Final Authorizing Bond Resolutions
 - NDIC Corporation Project 1 LLC Tennessee State University Student Housing Project
- VIII. Chair's Report
- IX. Schedule next Board Meeting
- X. Adjourn



If any accommodations are needed for individuals with disabilities who wish to be present at this meeting, please request the accommodation through hubNashville at <u>https://nashville.gov/hub-ADA-boards</u> or by calling (615) 862-5000. Requests should be made as soon as possible, but 72 hours prior to the scheduled meeting is recommended.