

**INDUSTRIAL DEVELOPMENT BOARD
AMENDED AGENDA**

**Wednesday, May 20, 2015 – noon
Municipal Annex Building Conference Room**

1. Call to Order
2. Roll Call
3. Introduction of new Economic and Community Development Business Development Specialist
4. Approval of Minutes – January 26, 2015 and April 27, 2015
5. Financial Reports – February 2015
6. RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE TENNESSEE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT UNDER THE FASTTRACK ECONOMIC DEVELOPMENT GRANT PROGRAM TO ASSIST THE EXPANSION OF A MANUFACTURING FACILITY AND OTHER MATTERS INCIDENT THERETO (“Project Crown”) (**assigned Resolution 15-6**)
7. RESOLUTION APPROVING PAYMENT-IN-LIEU OF TAX BENEFITS AS AN INDUCEMENT FOR THE EXPANSION OF A MANUFACTURING FACILITY AND OTHER MATTERS INCIDENT THERETO (Triad) (**assigned Resolution 15-7**)
8. Update on Hotel/Convention Center Feasibility Study
9. Update on Current Projects
10. Other Business
11. Adjournment