

**Clarksville-Montgomery County
Industrial Development Board
Board of Directors Meeting**

EDC Aspire Board Room
Wednesday, May 15, 2024, 8:00 a.m.

Meeting Agenda

- I. Call to Order**
- II. Public Comment Germane Agenda Items**
- III. Meeting Minutes Review:** IDB Mtg Minutes – April 10, 2024
- IV. Financial Report:** Shannon Green ([ID-240515-01-A](#))
- V. New Business:**
 - Industrial Park Items:**
 - A. IDB PILOT Guidelines ([ID-240515-02-A](#))
 - B. Development Area B Improvements ([ID-2420515-03-A](#))
 - C. Development Court/North Park Dr. Road Donation ([ID-240515-06-A](#))
 - D. FY24 Funding of East Park Financing ([ID-240515-07-A](#))
 - Parking Garage and Office Park Items:**
 - E. Amendment to Commonwealth Agreement (Janet) ([ID-2420515-04-A](#))
 - F. Office Park Note Amendment ([ID-240515-05-A](#))
- VI. Staff Reports:**
 - A. Josh Ward
 - B. Chris Self
 - C. Diana Livaudais
- VII. EDC CEO Report – Buck Dellinger**
- VIII. City/County Public comments**
- IX. Adjourn**