

**Clarksville-Montgomery County
Industrial Development Board
Board of Directors Meeting**
EDC Aspire Board Room
Wednesday, November 13, 2024, 8:00 a.m.

DRAFT

Meeting Agenda

- I. **Call to Order**
- II. **Public Comment Germane Agenda Items**
- III. **Meeting Minutes Review:** IDB Mtg Minutes – October 9, 2024
- IV. **Financial Report:** Shannon Green ([ID-241113-01-A](#))
- V. **New Business**
 - A. EIP Convention Center Dev. Area/Adopting Policies & Procedures ([ID-241113-03-A](#))
- VI. **Old Business**
 - A. Office Park Loan Agreement Amendment ([ID-241113-07-A](#))
 - B. Ace Hardware PSA ([ID-241009-04-A](#))
 - C. RJ Corman Transload Agreement ([ID-241113-08-A](#))
 - D. Purchase Financing of 335 Franklin Street ([ID-241113-10-A](#))
 - 1 IDB Term Sheet for EDC Lease
 - 2 IDB Acceptance of assignment of PSA for 335 Franklin St.
 - 3 IDB Financing strategy approval for 335 Franklin St.
- VII. **Staff Reports:**
 - IDB Executive Director: Josh Ward
 - Workforce Development: Chris Self
 - Business Development Coordinator: Diana Livaudais

- VIII. **EDC CEO Report – Buck Dellinger**
- IX. **Ex-Officio Reports:**
 - A. Mayor Joe Pitts
 - B. Mayor Golden
 - C. Dr. Mike Licari
- X. **Next Meeting – *December 11, 2024, 8:00 a.m.***
- XI. **Public comments**
- XII. **Adjourn**