

Economic Development Council (EDC)
Board of Directors Meeting
EDC Offices – Aspire Boardroom
December 19, 2024, 8:30 a.m.

DRAFT

MEETING AGENDA

- I. Call to Order**
- II. Public Comment(s) Germane to Agenda Items**
- III. Review Prior Meeting Minutes – June 20, 2024 (BoD), Nov.-21, 2024 (Exec Cmte)**
- IV. Financial Report: (ED-241219-01-A)**
- V. New Business:**
 - a. Intergovernmental Agreement (ED – 241219-02-A)
- VI. Department Reports:**
 - a. Business Development Dept. Chamber: Melinda Shepard
 - b. Tourism Development Dept. CVB: Angie Brady
 - c. Industrial Development Dept. IDB: Josh Ward
 - d. Marketing & Communications Dept.: ~~Michelle Hueffmeier~~ Dakota Weatherford
 - e. Project Based Development: Janet Wilson
- VII. EDC CEO Report**
- VIII. Public Sector Reports:**
 - a. City of Clarksville: Mayor Joe Pitts
 - b. Montgomery County: Mayor Wes Golden
 - c. APSU: Dr. Licari
 - d. CMCSS: Dr. Luna- Vedder
 - e. State of Tennessee
- IX. Other Business**
- X. Public Comments**
- XI. Adjournment**