## **Economic Development Council (EDC) Board of Directors Meeting**

EDC Offices – Aspire Boardroom March 27, 2025, 8:30 a.m.

## **MEETING AGENDA**

- I. Call to Order
- II. Public Comment(s) Germane to Agenda Items
- III. Review Prior Meeting Minutes -
- IV. Financial Report: February, FY25 Financial Report (ED-250327-01-A)
- V. New Business:
  - a. FY26 EDC Budget (ED-250327-02-A)
  - b. A Multi-Purpose Room Naming Rights (ED-250327-03-A)
- VI. Old Business
- VII. 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: Dakota Weatherford
  - e. Project Based Development: Janet Wilson
- VIII. EDC CEO Report
  - **IX.** 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
  - X. Other Business
  - **XI.** Public Comments
- XII. Adjournment