

**Economic Development Council
Board of Directors Meeting
EDC Offices - Aspire Board Room
June 17, 2021, 9:00 a.m.**

AGENDA

- I. Call to Order, Chairperson Suzanne Langford
- II. Review Minutes for – May 6, 2021, Special-Called Board Meeting
- III. Executive Session with Legal Counsel
- IV. Financial Report – May 31, 2021
- V. EDC CEO Report
- VI. Department Reports:
 - a. Business Development Department / Chamber – Melinda Shepard
 - b. Tourism Development Department / CVB – Theresa Harrington
 - c. Industrial Development Department / IDB – Buck Dellinger
 - d. Marketing & Communications Department – Michelle Hueffmeier
- VII. CBID: EOA Agreement (tabled from last meeting)
- VIII. Public Sector Reports
 - a. City of Clarksville
 - b. Montgomery County
 - c. APSU
 - d. CMCSS
 - e. State of Tennessee
- IX. Other Business
 - a. EDC FY22 Budget Amendment
 - b. Release of Member Entity Deposits
 - c. Exercise Option on Building Lease
 - d. Policy Manual Update: Juneteenth Holiday
 - e. Legal Counsel Agreement
 - f. FY22 Aspire Board Seat Appointment
- X. EDC Board of Directors Meeting Dates FY22
- XI. Board Member Acknowledgements
- XII. Adjourn