

Economic Development Council (EDC)

Board of Directors Meeting

EDC Offices – Aspire Boardroom

June 20, 2024

DRAFT

MEETING AGENDA

- I. Call to Order**
- II. Public Comment(s) Germane to Agenda Items**
- III. Review Prior Meeting Minutes**
- IV. Financial Report: ([ED-240620-01-A](#))**
- V. New Business:**
- 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**
 - 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. Licardi**
 - d. CMCSS: Dr. Luna- Vedder**
 - e. State of Tennessee**
- IX. Other Business**
- X. Public Comments**
- XI. Adjournment**