Clarksville-Montgomery County Industrial Development Board Board of Directors Meeting

T Level Conference room Wednesday, August 14, 2024, 8:00 a.m.

Meeting Agenda

- I. Call to Order
- II. Public Comment Germane Agenda Items
- III. Meeting Minutes Review: IDB Mtg Minutes June 11, 2024
- IV. Financial Report: Shannon Green (ID-240814-01-A)
- V. New Business
 - A. The Foundry Access Road Extension (ID-240814-02-A)
 - B. Aludyne PILOT Conclusion/Deed Transfer? (ID-240814-03-A)
 - C. TVA InvestPrep Round 12 (ID-240814-04-A)
 - D. Armored Trucking Academy Lease (ID 240814-05-A)

Non Action Information

- A. Brownfield Redevelopment Area Grant (BRAG)
- **B.** North Park Logistics Project
- VI. Staff Reports:
 - A. Josh Ward Executive Director
 - B. Chris Self Workforce Director
- VII. EDC CEO Report Buck Dellinger
- VIII. Ex-Officio Reports:
 - A. Mayor Joe Pitts
 - B. Mayor Golden
 - C. Dr. Mike Licari
- IX. Next Meeting -
- X. Public comments
- XI. Adjourn