

**Clarksville-Montgomery County
Industrial Development Board
Board of Directors Meeting**

EDC Aspire Board Room
Wednesday, December 11, 2024, 8:00 a.m.

Meeting Agenda

- I. Call to Order**
- II. Public Comment Germane Agenda Items**
- III. Meeting Minutes Review:** IDB Mtg Minutes – November 13, 2024
- IV. Financial Report:** Shannon Green ([ID-241211-01-A](#))
- V. New Business**
 - A.** Air Gas Easement ([ID-241211-02-A](#))
 - B.** Air Gas Concurrence Agreement ([ID-241211-03-A](#))
 - C.** CGW Sewer Easement ([ID-241211-04-A](#))
 - D.** Columbus Ave Dedication ([ID-241211-05-A](#))
 - E.** ATA Lease Amendment ([ID-241211-06-A](#))
 - F.** Troy PILOT ([ID-241211-07-A](#))
 - G.** Marcelina Public Project Development Agreement ([ID-241211-08-A](#))
 - H.** Business Park Master Development Agreement ([ID-241211-09-A](#))
- VI. Old Business**
 - A.** IDB Retail Listing Legal Opinion
- VII. Staff Reports:**
 - A.** Executive Director: Josh Ward
 - B.** Workforce Development: Chris Self
- VIII. EDC CEO Report – Buck Dellinger**
- IX. Ex-Officio Reports:**
 - A.** Mayor Joe Pitts
 - B.** Mayor Golden
 - C.** Dr. Mike Licari
- X. Next Meeting – January 8, 2024, 8:00 a.m.**
- XI. Public comments /Adjourn**