

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

EDC Aspire Board Room  
Wednesday, May 14, 2025, 8:00 a.m.

**DRAFT**

**Meeting Agenda**

- I. Call to Order**
- II. Public Comment Germane Agenda Items**
- III. Meeting Minutes Review: IDB Mtg Minutes – April 9, 2025**
- IV. Financial Report: Shannon Green ([ID-250514-01-A](#))**
- V. Old Business**
  - A. LG Electronics Design Review Meeting ([ID-250514-02-I](#))**
- VI. New Business**
  - A. Unused Matching Fund Transfer (25A) ([ID-250514-03-A](#))**
  - B. BRAG Grant Contract ([ID-250514-04-A](#))**
  - C. BRAG Quit Claim Deed/Agreement ([ID-250514-05-A](#))**
  - D. Office Park Master Development Agreement Amendment ([ID-250514-06-A](#))**
  - E. Ace Hardware Maintenance Agreement ([ID-250514-07-A](#))**
  - F. Tennessee Placemakers Round 2 ([ID-250514-08-A](#))**
- VII. Staff Reports:**
  - A. Executive Director: Josh Ward**
  - B. Business Development: Diana Livaudais**
  - C. Urban Development: Janet Wilson**
  - D. Workforce Development: Chris Self**
  - E. Marketing Update: Dakota Weatherford**
- VIII. EDC CEO Report – Buck Dellinger**

**IX. Ex-Officio Reports:**

- A.** Mayor Joe Pitts
- B.** Mayor Golden
- C.** Dr. Mike Licari

**X. Next Meeting – June 11, 2025, 8:00 a.m.**

**XI. Public comments /Adjourn**

**XII. Closed Legal Session Counsel**