

**Clarksville-Montgomery County  
Industrial Development Board**  
July 14, 2021  
8:00 A.M., EDC's Aspire Board Room

**Meeting Agenda**

- I. 8:00 am Welcome –Mission Statement Review - Khandra Smalley, *Chairman*  
Call-to-order, recognize a quorum, notice of proper meeting posting.
  
- II. Meeting Minutes Review:
  1. IDB Meeting Minutes – June 9, 2021
  
- III. Business:
  1. Conflict of Interest/Code of Conduct ID-210714-01-I
  
  2. 518 Madison Street Impact Plan:
    - TIF Committee Recommendation/Report
    - Public Hearing
    - Resolution ID-210714-02-R
  
  3. Committee Nominations ID-210714-03-I
  
  4. North Park Road Project Funding and Authorization to Proceed
  
  5. Microvast:
    - Accountability Agreement ID-210714-05-A
    - Grant Contract ID-210714-06-A
  
  6. Florim Expansion
    - Accountability Agreement ID-210714-07-A
    - Grant Contract ID-210714-08-A
  
- IV. Financial Report ID-210714-09-I – Shannon Green
  
- V. EDC CEO Report – Buck Dellinger
  
- VI. Existing Industry/Prospect Activity Report
  1. Prospect Activity ID-210714-10-I - JC Matthews
  
- VII. City/County/Public Comments
  - A. *Mayor Joe Pitts*
  - B. *Mayor Jim Durrett*
  - C. *Dr. Mike Licari*

VIII. Other Business

1. Corporate Office Park Update
2. Kirkwood School Complex Update
3. Project William; Jostens Road Update
4. Project Distro Update
5. Allensworth Update

IX. Adjourn