

Board Members:

Nancy Barger
Commissioner J. Biggs
M. Douglas Campbell, Jr.
Carolyn Fairbank
William F. Fox
Louise Rodgers Frazier
George H. Heins, III



Board Members:

Mayor Glenn Jacobs
Commissioner Larsen Jay
Mayor Indya Kincannon
Charles Morris
Terry Mosley
Commissioner J. Schoonmaker
Mayor Ron Williams

**THE DEVELOPMENT CORPORATION BOARD OF DIRECTORS
(ALSO SERVING AS THE JOINT ECONOMIC
AND COMMUNITY DEVELOPMENT BOARD)**

Annual Meeting

Thursday, June 17, 2021, 8:00 a.m.

AGENDA

- I. Call to Order
- ACTION** II. Review and Approval of Minutes from Previous Meeting
 - A) Regular Meeting – April 14, 2021
 - B) Special-Called Meeting – June 3, 2021
- ACTION** III. Finance
 - A) Committee Report
 - B) Distribution of IRS Form 990 for FY 2019/20 Ended 6/30/20
- ACTION** IV. TDC Board of Directors
 - A) Nominations for Upcoming Board Vacancies
 - ACTION** B) Election of Board and Corporate Officers
- ACTION** V. Confirmation of Fairview Advisory Board Appointments
- ACTION** VI. Review and Consideration of a Resolution Regarding Termination of Knox County Development 401(k) Retirement Savings Plan
- ACTION** VII. Review and Consideration of a Resolution Regarding Assignment of the Amended and Restated Administrative Services Agreement of The Industrial Development Board of the City of Knoxville
- ACTION** VIII. Old Business
 - ACTION** A) Review and Consideration of a Resolution Regarding Rural Metro Long-Term Lease of Site 14 in Eastbridge Business Park
 - ACTION** B) Review and Consideration of a Resolution Regarding Property Conveyance and Easements in Pellissippi Corporate Center for related improvements to Coward Mill Road
 - C) Updates
 - a. Midway Business Park Update
 - b. Karns Valley Business Park Update
 - c. Eastbridge Sewer Project Update

- IX. New Business
 - A) Updates
 - a. Business Park Activity
 - b. Prospect & Recruitment
 - c. IDBs
 - B) Presentation and Discussion Regarding TDC Transition
 - C) Date of Next Meeting – August 19, 2021

- X. Adjourn