

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)**

Regular Meeting

Thursday, August 19, 2021, 8:00 a.m.
17 Market Square, #201
Knoxville, TN 37902

AGENDA

- I. Call to Order
- ACTION** II. Review and Approval of Minutes from Previous Meeting
 - A) Regular Meeting – June 17, 2021
- ACTION** III. Finance
 - A) Committee Report
- ACTION** IV. TDC Board of Directors
 - A) Recognition and Election of Mayoral Appointment of Carolyn “K-Kin” Fairbank to TDC Board of Directors
 - B) Update regarding Reappointment of George H. Buddy Heins, III to TDC Board of Directors
- V. Old Business
 - ACTION** A) Eastbridge Business Park Agreements
 - i) Consideration for approval of an agreement between The Development Corporation of Knox County and The Ohio Casualty Insurance Company, Liberty Mutual Surety, and Developers Surety and Indemnity Company.
 - ACTION** ii). Consideration for approval of an agreement between The Development Corporation of Knox County and Southern Constructors, Inc.
 - ACTION** iii). Consideration for approval of an agreement between The Development Corporation of Knox County and National Security Fence Company, LLC.
 - ACTION** iv). Consideration for approval of an agreement between The Development Corporation of Knox County and MPB Facilities.

ACTION

v). Consideration for approval of an amendment between The Development Corporation of Knox County and CDM Smith.

- B) Updates
 - a. Midway Business Park Update
 - b. Karns Valley Business Park Update
 - c. Eastbridge Sewer Project Update

VI. New Business

- A) Updates
 - a. Business Park Activity
 - b. Prospect & Recruitment
 - c. IDBs
- B) Update and Discussion Regarding TDC Transition
- C) Date of Next Meeting – October 21, 2021

VII. Adjourn