

Board Members:

Nancy Barger
Comm. Richie Beeler
Comm. Justin Biggs
M. Douglas Campbell, Jr.
Comm. Courtney Durrett
Carolyn Fairbank
William F. Fox
Louise Rodgers Frazier



Board Members:

George H. Heins, III
Mayor Glenn Jacobs
Mayor Indya Kincannon
Charles Morris
Terry Mosley
Mayor Ron Williams

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

Regular Meeting

Thursday, February 17, 2022, 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 – October 21, 2021
- ACTION** III. Presentation of Audited Financial Statements for Year Ended June 30, 2021 – David Hunt and Curtis Payne, Crosslin, LLC
- ACTION** IV. Finance
 - A) Committee Report
- V. Old Business
 - A) 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. IDB/HEB
 - B) Update and Discussion Regarding TDC Transition
 - C) Other
 - D) Date of Next Meeting – April 21, 2022
- VII. Adjourn