

Board Members:

Greg McWhorter
Paul Fortunato
Terry Henley
Julie Wheeler
Tiffany Gardner
Anthony Wise
Rick Gentry
Alvin Nance
Shannon Coleman Egle
Michael Wood
Mike George



The Industrial Development Board of the County of Knox

Annual Meeting (Rescheduled from 2/8/2022)
Tuesday, February 22, 2022, 4:00 p.m.
17 Market Square, #201
Knoxville, Tennessee 37902

AGENDA

- I. Call to Order
- II. Approval of Minutes from Previous Meeting
ACTION A) Regular Meeting – November 9, 2021
- III. Finance Report
ACTION
- IV. Review and consideration of a preliminary bond resolution of The Industrial Development Board of the County of Knox relative to the issuance of revenue bonds for Tompaul Industries Tennessee, LLC or assigns in a principal amount not to exceed \$48,500,000 to finance the acquisition, construction and equipping of a facility for solid waste processing.
ACTION
- V. Election of Board Officers, Committee Appointments and Appointment to Greater Knoxville Foreign Trade Zone Advisory Council
ACTION
- VI. Consideration of Resolution regarding Signature Card Authorizations
ACTION
- VII. Old Business
- VIII. New Business
- IX. Adjourn