

Board Members:

Nancy Barger
Commissioner Richie Beeler
Commissioner J. Biggs
M. Douglas Campbell, Jr.
Commissioner Courtney Durrett
Carolyn Fairbank
William F. Fox



Board Members:

Louise Rodgers Frazier
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)**

Annual Meeting

Thursday, June 16, 2022, 8:00 a.m.

AGENDA

- I. Call to Order
- ACTION** II. Review and Approval of Minutes from Previous Meeting
 - A) Regular Meeting – April 21, 2022
- ACTION** III. Finance
 - A) Committee Report
 - B) Distribution of IRS Form 990 for FY 2020/21 Ended 6/30/21
- ACTION** IV. Approval of the Amended and Restated Charter of The Development Corporation Knox County
- ACTION** V. Approval of the Amended and Restated Bylaws of The Development Corporation Knox County
- ACTION** VI. Approval of the Amended and Restated Intergovernmental Agreement Between the City of Knoxville, Knox County, and the Town of Farragut
- ACTION** VII. TDC Board of Directors
 - A) Nominations for Upcoming Board Vacancy
 - B) Election of Board and Corporate Officers
- ACTION** VIII. Review and Consideration of Certificate of Incumbency Regarding Signature Card Authorization
- ACTION** IX. Confirmation of Fairview Advisory Board Appointments
- X. Old Business
 - A) Updates
 - a. Midway Business Park Update
 - b. Karns Valley Business Park Update
 - c. Eastbridge Sewer Project Update

- XI. New Business
 - A) Updates
 - a. Business Park Activity
 - b. Prospect & Recruitment
 - B) Date of Next Meeting – August 18, 2022

XII. Adjourn