

**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)**

**Regular Meeting**

Thursday, August 18, 2022, 8:00 a.m.

**AGENDA**

- I. Call to Order
- ACTION** II. Review and Approval of Minutes from Previous Meeting
  - A) Annual Meeting – June 16, 2022
- ACTION** III. Finance
  - A) Committee Report
- 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
- VII. Old Business
  - A) Updates
    - a. Midway Business Park Update
    - b. Karns Valley Business Park Update
    - c. Eastbridge Sewer Project Update
- VIII. New Business
  - A) Updates
    - a. Business Park Activity
    - b. Prospect & Recruitment
  - B) Date of Next Meeting – October 20, 2022
- IX. Adjourn