

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, April 15, 2021, 8:00 a.m.

Zoom Video Conference Mtg. - In accordance with Governor Lee's Executive Order No. 78
(an extension of Executive Order Nos. 16, 34, 51, 60, 65, and 71)

AGENDA

- I. Call to Order
- ACTION** II. Review and Approval of Minutes from Previous Meeting
 - A) Regular Meeting – February 18, 2021
- III. Finance
 - ACTION** A) Committee Report
 - ACTION** B) TDC Budget for FY 2021-22
- ACTION** IV. Upcoming Board Vacancies and Election of Board and Corporate Officers – Appointment of Nominating Committee
- ACTION** V. Review and Consideration of a Resolution Regarding the Sale of Approximately 10.7 acres of land in Westbridge Business Park
- VI. Old Business
 - A) Update on Rural Metro Lease of Site 14 Eastbridge
 - B) Update BHS Development Agreement on sale of 2.59 acres in Hardin Business Park
 - C) Report – See Agenda Packet:
 - a. Midway Business Park Update
 - b. Karns Valley Business Park Update
 - c. Eastbridge Sewer Project Update
 - D) Update on Trip to Bowling Green, KY – regarding spec buildings
- VII. New Business
 - A) TDC Staffing
 - B) Activity Updates – See Agenda Packet
 - a. Existing Industry and Business Park Activity
 - b. Prospect & Recruitment
 - c. IDBs
 - d. Fairview Technology Center
 - C) Date of Next Meeting – June 17, 2021 (Annual)
- VIII. Adjourn