

**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, February 18, 2021, 8:00 a.m.

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

**AGENDA**

- I. Call to Order
- ACTION** II. Review and Approval of Minutes from Previous Meeting
  - A) Regular Meeting – December 17, 2020
- ACTION** III. Finance
  - A) Committee Report
- IV. TDOT Presentation on Projects around TDC Business Parks
- V. Old Business
  - A) Update Regarding Rural Metro Long-Term Lease of Site 14 in Eastbridge
  - B) Update BHS Development Agreement for 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
- VI. New Business
  - A) Activity Updates – See Agenda Packet
    - a. Existing Industry and Business Park Activity
    - b. Prospect & Recruitment
    - c. IDBs
    - d. Fairview Technology Center
  - B) Other
  - C) Date of Next Meeting – April 15, 2021
- VII. Strategic Plan Activity Update
- VIII. Adjourn