

Board Members:

Nancy Barger
M. Douglas Campbell, Jr.
Commissioner Courtney Durrett
Carolyn Fairbank
William F. Fox
Louise Rodgers Frazier
George H. Heins, III



Board Members:

Commissioner Terry Hill
Mayor Glenn Jacobs
Commissioner Larsen Jay
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, February 16, 2023, 8:00 a.m.

AGENDA

- I. Call to Order
- ACTION** II. Review and Approval of Minutes from Previous Meeting
 - A) Regular Meeting – August 18, 2022 (Revised)
 - B) Regular Meeting – October 20, 2022
- ACTION** III. Presentation of Audited Financial Statements for Year Ended June 30, 2022 – David Hunt and Curtis Payne, Crosslin, PLLC
- ACTION** IV. Finance
 - A) Committee Report
- ACTION** V. Review and Consideration of a Resolution Authorizing a Property Transfer Agreement with The Industrial Development Corporation of the County of Knox
- VI. Old Business
 - A) Updates
 - a. Eastbridge Business Park Update
 - b. Karns Valley Business Park Update
 - c. Midway Business Park Update
- VII. New Business
 - A) Updates
 - a. Business Park Activity
 - b. Prospect & Recruitment
 - B) Date of Next Meeting – April 20, 2023
- VIII. Adjourn