

Board Members:

Charley Bible
Shannon Coleman Egle
Paul Fortunato
Tiffany Gardner
Mike George
Terry Henley
J. Ford Little
Lou Moran, III
Alvin Nance
Lisa Rottmann
Anthony Wise



The Industrial Development Board of the County of Knox

Regular Meeting
Tuesday, June 13, 2023, 4:00 p.m.
17 Market Square, #201
Knoxville, Tennessee 37902

AGENDA

- I. Call to Order
- ACTION** II. Approval of Minutes from Previous Meeting
 - a) Regular Meeting – May 9, 2023
- ACTION** III. Appointment of Nominating Committee for Board Officers and Committee Appointments
- ACTION** IV. Review and Consideration of a Resolution Authorizing a Property Transfer Agreement with The Development Corporation of the County of Knox
- ACTION** V. Review and Consideration of a Resolution approving a revised PILOT Lease for a Payment-In-Lieu-of-Tax (PILOT) transaction for the proposed new construction of a 71,000 sq ft corporate office building to be located at 849 N. Central St/0 Bernard St., Knoxville, Tennessee, 37917
- VI. Old Business
- VII. New Business
- VIII. Adjourn