

MILLINGTON INDUSTRIAL DEVELOPMENT BOARD

7965 Veterans Parkway, Suite 101

Millington, TN 38053

Regular Board Meeting

July 12, 2024 8:00 am

Agenda

1. Call to Order
 - a. Opening Ceremony: Moment of Silence and Pledge of Allegiance
 - b. Determine Quorum
2. Public Comment Period
3. Consideration of the Minutes from the June 14, 2024 Regular Board Meeting
4. Consideration of the Financial Statements for June 2024
5. Executive Director Update
 - a. Proposed Easements for Sewer Under Veterans Parkway
 - b. Project Amelia: Update
 - c. 103 Acre Parcel on Veterans Parkway
 - d. Beechwood Sale: Status
 - e. Butler Buildings Sale: Status
 - f. Sandusky: Status and IDB's Role
 - g. Land to Airport: Meeting on July 25, 2024 at 10:00 am
 - h. Letters of Intent Submitted by Pro-Site, LLC
6. Finance Committee
 - a. Consideration of authorizing 5% cost of living salary increase for staff effective July 1, 2024
 - b. Edward Jones: CD coming due July 22, 2024
7. Other Business
 - a. Vice Chairman Moody Resignation and Recognition
 - b. Minor Water Damage in Suite 101
 - c. July 12, 2024: Next Board Meeting Date
 - d. Other Business
8. Adjourn