

MILLINGTON INDUSTRIAL DEVELOPMENT BOARD

7965 Veterans Parkway, Suite 101

Millington, TN 38053

Regular Board Meeting

August 9, 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 July 12, 2024 Regular Board Meeting
4. Consideration of the Financial Statements for July 2024
5. Consideration of Resolution to Reimburse City of Millington for Sewer and Water Installed on Veterans Pkwy
6. Executive Director Update
 - a. City Manager Dakin Request to Speak
 - b. Astoria Square TIF: Changes and Consideration of Resolution Approving Amendment
 - c. Jetway: VOAP Application and Consideration to Approve \$3,000 Entry Fee
 - d. Forked River Commons TIF: Site Plan Change with Kay's and Sketchers Opening
 - e. Project Amelia: Status
 - f. Airport and IDB Negotiations:
 - i. Discuss reduction as much as possible from three to two designations IDB/Airport/City
 - ii. Transfer all lands that we own which are located inside the fence.
 - iii. Protect Airport targeted lands outside of fence on northside
 - iv. Exclude Veterans Parkway parcels.
 - v. Airport "Beach Front" property policy.
 - vi. Future discussion of Dakar property and the area around Fire Center.
 - g. Millington Farms TIF: Status
 - h. Butler Buildings: Survey Issues Uncovered
 - i. Beechwood: Update and Consideration of Amendment to Extend Closing Date
 - j. Sandusky: Transfer and Deal
 - k. Tabled LOIs from ProSite, LLC
7. Other Business
 - a. Vice Chairman Moody Resignation and Recognition
 - b. Officer Election
 - c. Goat Days 2024 Sponsorship

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- d. September 13, 2024: Next Board Meeting Date
 - e. Other Business
8. Adjourn