

# MILLINGTON INDUSTRIAL DEVELOPMENT BOARD

7965 Veterans Parkway, Suite 101

Millington, TN 38053

## Regular Board Meeting

September 13, 2024 8:00 am

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### 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 August 9, 2024 Regular Board Meeting
4. Consideration of the Financial Statements for August 2024
5. Executive Director Update
  - a. Beechwood: Sale is Complete!
  - b. Sandusky: Update
  - c. Consideration of LOIs from PFMT Holdings, LLC
  - d. Project Amelia: Current Status
  - e. ParCou, LLC
  - f. John Perales Project: Meeting Requested by City Manager Dakin
  - g. Project Condor: Reactor Development Facility. Canceled.
  - h. Project VTC: Specialty Transformers (See Cut Sheet)
6. Other Business
  - a. September 26, 2024: Ed Haley's Retirement Celebration
  - b. October 11, 2024: Next Board Meeting Date
  - c. Other Business
7. Adjourn