

MILLINGTON INDUSTRIAL DEVELOPMENT BOARD

7965 Veterans Parkway, Suite 101

Millington, TN 38053

Regular Board Meeting

November 8, 2024 8:00 am

Agenda

1. Call to Order
 - a. Opening Ceremony: Moment of Silence and Pledge of Allegiance
 - b. Determine Quorum
2. Audit for the Fiscal Year Ending June 30, 2024
3. Public Comment Period
4. Consideration of the Minutes from the October 18, 2024 Regular Board Meeting
5. Consideration of the Financial Statements for October 2024
6. Consideration of Purchase and Sales Agreement with PFMT Holdings – 9 Acres North of Courthouse
7. Consideration of Purchase and Sales Agreement with PFMT Holdings – 10 Acres South of Weather Tower
8. Executive Director Update
 - a. Amelia Ends Pharma Begins
 - b. Meeting on the 12th of Nov. with Mr. Dakin and Mr. Gill to Continue Land Transfer Issues
 - c. Continuing Pursuit of a Top Grocery Store Option
 - d. Jetway Grant with TDEC Still Moving Along, Mid-South Development District Options
 - e. Allocation of Property Tax - General Purpose and Debt Service Challenge
9. Other Business
 - a. Broken Rooftop Unit
 - b. Website Analytics Report
 - c. December 13, 2024: Next Board Meeting Date
 - d. Other Business
10. Adjourn