

# MILLINGTON INDUSTRIAL DEVELOPMENT BOARD

7965 Veterans Parkway, Suite 101

Millington, TN 38053

## Regular Board Meeting

December 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 November 8, 2024 Regular Board Meeting
4. Consideration of the Financial Statements for November 2024
5. 9 Acres North of Courthouse
  - a. Consideration of Purchase and Sales Agreement with PFMT Holdings
  - b. Survey Contract with All World Project Management
6. 10 Acres South of Weather Tower
  - a. Consideration of Purchase and Sales Agreement with PFMT Holdings
  - b. Survey Contract with All World Project Management
7. Executive Director Update
  - a. Jetway:
    - i. BRAG Grant
    - ii. EnSafe Agreement
    - iii. Request for Reimbursement via Jetway, LLC Invoice
  - b. Butler Buildings: Moving Towards Closing, Survey Done and Subdivision to be Considered by Planning Commission in December
  - c. Nulls Towing: Needs 1 Acre for Lot in Police Station Area
  - d. Beechwood: Phil Lopes with Acrow Moving into Area 2<sup>nd</sup> Quarter/HR Needs Experienced Warehouse Management
  - e. Fire Riser Leak Cleanup: Final Cost \$1,900
8. Other Business
  - a. Broken Rooftop Unit Update: Work is Done
  - b. Staff Bonus
  - c. January 10, 2024: Next Board Meeting Date
  - d. Other Business
9. Adjourn