

# MILLINGTON INDUSTRIAL DEVELOPMENT BOARD

7965 Veterans Parkway, Suite 101

Millington, TN 38053

**Regular Board Meeting**

**March 14, 2025 8:00 am**

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## **Agenda**

1. Call to Order
  - a. Opening Ceremony: Moment of Silence and Pledge of Allegiance
  - b. Thank you, Mr. Perales
  - c. Welcome, Director Gavin Smith
  - d. Determine Quorum
2. Public Comment Period
3. City Manager's Request to Speak
4. Consideration of the Minutes from the February 14, 2025 Regular Board Meeting and February 24, 2025 Special Meeting
5. Consideration of the Financial Statements for February 2025
6. Amendment to Delta Concrete Option
7. Millington Area Chamber of Commerce Lease Agreement
8. Astoria TIF Development Agreement Extension Amendment
9. Butler Buildings Update: Asbestos Inspection
10. Other Business
  - a. Consideration to Transfer \$100,000 from Money Market into Checking Account
  - b. Officer Election Discussion
  - c. April 11, 2025: Next Board Meeting Date
  - d. Other Business
11. Adjourn