

# **MILLINGTON INDUSTRIAL DEVELOPMENT BOARD**

7965 Veterans Parkway, Suite 101

Millington, TN 38053

## **Regular Board Meeting**

**April 11, 2025 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. Consideration of the Minutes from the Regular Board Meeting on March 14, 2025
3. Consideration of the Financial Statements for March 2025
4. Consideration of Resolution to Acknowledge Receipt of City's Resolution 28-2025
5. Executive Director Update
  - a. Millington Area Chamber of Commerce: Lease Agreement
  - b. Most Dependable Fountains: Letter of Intent
  - c. Jetway: Progress with TDEC
  - d. Encor
  - e. Nulls Towing Update
  - f. Delta Concrete Option Assignment to Memphis Fencing
6. Public Comments
7. Other Business
  - a. Millington Area Chamber of Commerce Sponsorship
  - b. Chairman's Appointments to Budget Committee
  - c. Proposed Dates for Budget Committee Workshops
  - d. May 9, 2025: Next Board Meeting Date
  - e. Other Business
8. Administrative Matters
  - a. Annual Ethics Training Coming Up
  - b. Conflict of Interest and Sunshine Law Disclosure Form
9. Adjourn