

# **MILLINGTON INDUSTRIAL DEVELOPMENT BOARD**

7965 Veterans Parkway, Suite 101

Millington, TN 38053

## **Regular Board Meeting**

**May 9, 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 April 11, 2025
3. Consideration of the Financial Statements for April 2025
4. CACI Lease Amendment 11
5. Executive Director's Updates
  - a. Resolution 28-2025: Update
  - b. Jetway: Update
  - c. MDF: Update
  - d. TIF Increment: Update
6. Public Comments
7. Administrative Matters
  - a. May 15, 2025 at 4:00 p.m. – First Budget Work Session
  - b. May 19, 2025 at 4:00 p.m. – Second Budget Work Session
  - c. June 13, 2025 at 8:00 a.m. – Next Board Meeting Date
8. Other Business
  - a. Other Business
9. Adjourn