

MILLINGTON INDUSTRIAL DEVELOPMENT BOARD

7965 Veterans Parkway, Suite 101

Millington, TN 38053

Regular Board Meeting

June 13, 2025 8:00 am

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 May 9, 2025 and the Budget Committee Work Sessions on May 15, 2025 and May 19, 2025
3. Consideration of the Financial Statements for May 2025
4. Executive Director's Updates
 - a. SoMF TIF Resolution
 - b. BRAC's Water Report
 - c. MDF Update
5. Public Comments
6. Administrative Matters
 - a. Consideration of Lease for Suite 107
 - b. Consideration of Budget for FY26
 - c. Roof Quotes
 - d. Landscaping Quotes
 - e. TVA Partners with MLG&W – LED Light Project
 - f. July 11, 2025 at 8:00 a.m. – Next Board Meeting Date
7. Other Business
 - a. Other Business
8. Adjourn