

# **MILLINGTON INDUSTRIAL DEVELOPMENT BOARD**

7965 Veterans Parkway, Suite 101

Millington, TN 38053

**Regular Board Meeting**

**August 8, 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 July 11, 2025
3. Consideration of the Financial Statements for July 2025
4. Executive Director's Updates
  - a. FY 2025 Audit – September 23, 2025
  - b. Resolution 28-2025 Plan Development
  - c. PFMT Holdings LOI Consideration
  - d. Tennessee College of Applied Technology Initiative
  - e. Jetway Update
  - f. Most Dependable Fountains Update
  - g. Millington Farms Update
5. Public Comments
6. Administrative Matters
  - a. September 12, 2025 at 8:00 a.m. at City Hall – Next Board Meeting Date
7. Other Business
  - a. Website Analytics Report
  - b. Other Business
8. Adjourn