



# MILLINGTON INDUSTRIAL DEVELOPMENT BOARD

**September 12, 2025 at 8:00 a.m.**

**Regular Board Meeting Held at Millington City Hall**  
7930 Nelson Road, Millington, TN 38053

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## **Agenda**

1. Call to Order (Vice Chair)
  - a. Opening Ceremony: Moment of Silence and Pledge of Allegiance (Vice Chair)
  - b. Determine Quorum (Vice Chair)
  - c. Approval of Agenda (Vice Chair)
2. Consideration of Minutes (Sec/Treasurer)
3. Consideration of Financial Statements for August 2025 (Sec/Treasurer)
4. Public Comment Period (Vice Chair)
5. Public Relations Proposal (Sec/Treasurer)
6. Proposed Meeting With Mayor and City Manager on September 19<sup>th</sup> (Vice Chair)
7. Engagement Letter for Ethics Investigation
8. Executive Director's Update (E.D.)
  - a. Most Dependable Fountains (E.D.)
  - b. Target (E.D.)
  - c. Academy Sports (E.D.)
  - d. TCAT (E.D.)
  - e. Roof (E.D.)
  - f. Landscaping (E.D.)
  - g. Heart to Heart Lease (E.D.)
  - h. MLG&W (E.D.)
  - i. Astoria (E.D.)
  - j. Butler Buildings (E.D.)
9. Other Business (Vice Chair)
  - a. Nomination and Election of Chair (Vice Chair)
  - b. Other Business for the Good of the Order
10. Adjourn