

MILLINGTON INDUSTRIAL DEVELOPMENT BOARD

November 14, 2025 at 8:00 a.m.

Regular Board Meeting Held at the IDB Office 7965 Veterans Parkway, Suite 101, Millington, TN 38053

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 for Regular Meeting on 10/10/25 and for Special Meetings on 10/23/25 and 11/06/25 (Sec/Treasurer)
- 3. Consideration of Financial Statements for October 2025 (Sec/Treasurer)
- 4. Public Comment Period (Vice Chair)
- 5. Executive Director's Update (Vice Chair)
 - a. Upcoming Lease Renewals (Executive Director)
 - b. Roof Project Update (Executive Director)
 - c. Most Dependable Fountains Update (Executive Director)
 - d. Millington Farms TIF Updates (Executive Director)
 - e. Forked River Commons TIF Update (Executive Director)
 - f. Land Swap with Airport Update (Executive Director)
 - g. Jetway (Executive Director)
 - h. Butler Buildings (Executive Director)
 - i. TCAT Update (Executive Director)
 - j. Panattoni Update (Executive Director)
- 6. Other Business (Vice Chair)
 - a. Nomination and Election for Chairman (and any other office as may require) (Vice Chair)
 - b. Website Analytics (Sec/Treasurer)
 - c. IDB's Next Regular Meeting on 12/08/2025 at 8:00 a.m. at IDB Office (Vice Chair)
 - d. Other Business for the Good of the Order (Vice Chair)
- 7. Adjourn (Vice Chair)