

Clarksville-Montgomery County Industrial Development Board
Board of Directors Meeting
EDC's Aspire Board Room
Wednesday, August 9, 2023, 8:00 A.M.

DRAFT

Meeting Agenda

- I. Call-to-Order: Welcome, Mission Statement Review, quorum, & proper posting recognition – Chairman Will Sanders
- II. IDB Public Input Policy ([ID-230809-05-A](#))
- III. Public Comment(s) Germane to Agenda Items
- IV. Meeting Minutes Review: IDB Meeting Minutes – June 14, 2023
- V. Financial Report: Shannon Green ([ID-230809-01-A](#))
- VI. New Business:
 1. Air Liquide PILOT ([ID-230809-02-A](#))
 2. Hankook Fast Track Grant ([ID-230809-03-A](#))
 3. Health Clinic PSA & PILOT ([ID-230809-04-A](#))
- VII. Other Business
 1. Code of Conduct
 2. EDC CEO Review Format
- VIII. Staff Reports:
 1. Workforce Development – Chris Self
 2. Marketing & Communications – Michelle Hueffmeier
- IX. EDC CEO Report – Buck Dellinger
- X. City/County/Public Comments
 1. City of Clarksville - Mayor Joe Pitts
 2. Montgomery County - Mayor Wes Golden
 3. APSU - Dr. Mike Licari
 4. CMCSS - Dr. Jean Luna-Vedder
- XI. Public Forum period
- XII. Adjourn