

AGENDA

MONTHLY MEETING OF THE BOARD OF DIRECTORS OF THE INDUSTRIAL DEVELOPMENT BOARD OF THE CITY OF CHATTANOOGA, TENNESSEE

Monday, September 11, 2023 @ 11:00 AM

1. Call meeting to order.
2. Confirmation of Meeting Advertisement and Quorum Present.
3. Minutes approval for the August 7, 2023, regular monthly meeting.
4. Election for Assistant Secretary.
5. Recognition of any person wishing to address the Board.
6. Henderson, Hutcherson & McCullough discussion on audit report.
7. Presentation by Mark Heinzer (Wastewater) – Clear Chattanooga – Moccasin Bend Environmental Campus (MBEC) Renewable Energy Program Update.
8. **PUBLIC HEARING – PILOT Policies and Procedures.**
9. **PUBLIC HEARING – Economic Impact Plan for the Development of the North River Commerce Center Industrial Park.**

A resolution of the Board of Directors of the Industrial Development Board of the City of Chattanooga approving an amendment to the Economic Impact Plan for the development of the North River Commerce Center Industrial Park and the redevelopment of North Access Road and submitting the amendment to the City Council and County Commission.

10. **PUBLIC HEARING – Economic Impact Plan for The Bend Development Project referred to as One Westside.**

A resolution of the Industrial Development Board of the City of Chattanooga approving an Economic Impact Plan for The Bend Development Project and authorizing the submission of such plan to the City of Chattanooga and Hamilton County, Tennessee.

11. **DISCUSSION ITEMS-OTHER BUSINESS**
12. Adjournment.