

Board Members:

Susan Brown
John Craig
Kelsey Finch
Keith Garrett
David Goodson
Tolly Harris
Mark Heinz
Jordana Nelson
Patrick Wolf



The Industrial Development Board of the City of Knoxville

Regular Meeting
Monday, May 10, 2021, 5:00 p.m.
17 Market Square, #201
Knoxville, Tennessee 37902

AGENDA

- I. Call to Order
- ACTION** II. Review and Approve Minutes from Previous Meeting
 - A) Annual Meeting – February 8, 2021
- ACTION** III. Presentation and Consideration of Audited Financial Statements for Year Ended 12/31/20 – Crosslin, PLLC
- ACTION** IV. Finance Report
- ACTION** V. Review and Consideration of Resolution regarding a Facilities Grant in the amount of \$400,000 on behalf of CGI, Inc.
- VI. Old Business
- VII. New Business
 - A) Discussion Regarding future of The Development Corporation of Knox County
- VIII. Adjourn