

**THE DEVELOPMENT CORPORATION BOARD OF DIRECTORS
(ALSO SERVING AS THE JOINT ECONOMIC
AND COMMUNITY DEVELOPMENT BOARD)**

Regular Meeting

Thursday, December 19, 2019, 8:00 a.m. - 10:00 a.m. (approx.)
17 Market Square, #201
Knoxville, TN

AGENDA

- I. Call to Order
- II. Review and Approval of Minutes from Previous Meeting
 - ACTION** A) Regular Meeting – October 17, 2019
- III. Presentation of Audited Financial Statements for Year Ended June 30, 2019 – David Hunt and Curtis Payne, Crosslin, LLC
 - ACTION**
- IV. Finance
 - ACTION** A) Committee Report
- V. Consideration of Resolution Regarding Engagement of TDC Counsel
 - ACTION**
- VI. Consideration of Resolution Regarding Amended and Restated Development Agreement with HTS IC
 - ACTION**
- VII. Consideration of Resolution Regarding Conveyance and Use of Tax Increment Financing for Karns Valley Business Park and Potential Future TDC Properties
 - ACTION**
- VIII. Old Business
 - A) Report – See Agenda Packet:
 - a. Midway Update
 - b. Karns Valley Business Park Update
 - c. Eastbridge Update
 - B) Sale of Mannela Drive Property - Update
 - C) Residential Homes on MBP property - Update
 - ACTION** D) TDC Property Sales Guidelines
 - ACTION** E) Consideration of Resolution Regarding Property Sale in Westbridge Business Park
- IX. New Business
 - A) Activity Updates – See Agenda Packet
 - a. Existing Industry

- b. Prospect Activity
 - c. Business Parks
 - d. IDBs
 - B) TDC Website Update
 - C) 2020 Meeting Schedule
 - D) Other
 - E) Date of Next Meeting – February 20, 2020
- X. Presentation of Knox County's ThreeStar Award
- XI. Adjourn