

Economic Development Council (EDC)
Board of Directors Meeting
EDC Offices – Aspire Boardroom
June 20, 2024, 8:30 a.m.

MEETING AGENDA

- I. Call to Order**
- II. Public Comment(s) Germane to Agenda Items**
- III. Review Prior Meeting Minutes**
- IV. Financial Report: ([ED-240620-01-A](#))**
- V. Old Business**
 - a. FY25 EDC Budget Agreement ([ED-240620-02-A](#))
- VI. New Business**
- VII. Department Reports:**
 - a. Business Development Dept. Chamber: Melinda Shepard
 - b. Tourism Development Dept. CVB: Angie Brady
 - c. Industrial Development Dept. IDB: Josh Ward
 - d. Marketing & Communications Dept. Michelle Hueffmeier
 - e. Project Based Development: Janet Wilson
- VIII. EDC CEO Report**
- IX. Public Sector Reports:**
 - a. City of Clarksville: Mayor Joe Pitts
 - b. Montgomery County: Mayor Wes Golden
 - c. APSU: Dr. Licardi
 - d. CMCSS: Dr. Luna- Vedder
 - e. State of Tennessee
- X. Other Business**
- XI. Public Comments**
- XII. Adjournment**