

Economic Development Council (EDC)

Board of Directors Meeting

EDC Offices – Aspire Boardroom

December 11, 2025, 8:30 a.m.

MEETING AGENDA

- I. Call to Order**
- II. Public Comment(s) Germane to Agenda Items**
- III. Review Prior Meeting Minutes –**
 - a. Board of Directors Mtg, Sep 18, 2025
 - b. Executive Committee Mtg, Nov 5, 2025 (information only)
- IV. Financial Report: [\(ED-251211-01-A\)](#)**
- V. Old Business:**
 - a. Health Plan Option Update (Shannon Green) [\(ED-251211-02-A\)](#)
- VI. New Business:**
 - a. **Department Reports:**
 - a. Business Development Dept. Chamber: Melinda Shepard
 - b. Tourism Development Dept. CVB: Angie Brady
 - c. Industrial Development Dept. IDB: Josh Ward
 - d. Workforce Development Dept: Chris Self**
 - e. Marketing & Communications Dept: Dakota Weatherford
 - f. Project Based Development: Janet Wilson
- VII. EDC CEO Report**
- VIII. Public Sector Reports:**
 - a. City of Clarksville: Mayor Joe Pitts
 - b. Montgomery County: Mayor Wes Golden
 - c. APSU: Dr. Licari
 - d. CMCSS: Dr. Luna- Vedder
 - e. State of Tennessee
- IX. Other Business**
- X. Public Comments**
- XI. Adjournment**