

Economic Development Council (EDC)
Board of Directors Meeting
EDC Offices – Aspire Boardroom
September 19, 2024, 8:30 a.m.

MEETING AGENDA

- I. Call to Order**
- II. Public Comment(s) Germane to Agenda Items**
- III. Review Prior Meeting Minutes – August 22, 2024**
- IV. Financial Report: [\(ED-240919-01-A\)](#)**
- V. 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
- VI. EDC CEO Report**
- VII. 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
- VIII. Other Business**
- IX. Public Comments**
- X. Adjournment**