

**Economic Development Council's
EDC Board of Directors Meeting**
Clarksville Montgomery County EDC's Aspire Board Room
September 21, 2023, at 8:30 A.M.

Meeting Agenda

- I. Call to Order
- II. Public Comment(s) Germane to Agenda Items
- III. Review of Prior Meeting Minutes June 15, 2023
- IV. Financial Report – Shannon Green ([ID-230921-01-A](#))
- V. New Business: Budget Amendment to Historic Collinsville ([ID-230921-02-A](#))
- VI. Department Reports:
 - a. Business Development Department / Chamber: Melinda Shepard
 - b. Tourism Development Department / CVB: Theresa Harrington
 - c. Industrial Development Department / IDB: Josh Ward
 - d. Marketing & Communications Department / Michelle Hueffmeier
 - e. Project Management / CBID Janet Wilson
- VII. EDC CEO Report: Buck Dellinger
- VIII. Public Sector Reports:
 - a. City of Clarksville: Mayor Joe Pitts
 - b. Montgomery County: Mayor Wes Golden
 - c. APSU: Dr. Michael Licari
 - d. CMCSS: Dr. Luna-Vedder
 - e. State of Tennessee
- IX. Other Business:
- X. Adjournment: