

Economic Development Council (EDC)

Board of Directors Meeting

EDC Offices – Aspire Board Room

January 18, 2024, 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 - September 21, 2023 (pg. 2-4)**
- IV. New Business:**
 - a. EDC CEO Report: Buck Dellinger - Strategic Focus Areas ([ED-240118-02-A](#)) (pg. 5-7)
- V. 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
- VI. 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
- VII. Other Business:**
- VIII. Public Comments**
- IX. Adjournment:**