

## **Economic Development Council (EDC)**

Board of Directors Meeting  
EDC Offices – Aspire Board Room  
March 28, 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 – January 18, 2024**
- IV. Financial Report: ([ED-240328-01-A](#))**
- V. New Business: EDC FY25 Budget ([ED-240328-02-A](#))**
- VI. 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
- VII. EDC CEO Report**
- 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. Public Comments**
- XI. Adjournment:**