

**Economic Development Council
Board of Directors Meeting
Economic Development Council Office
Thursday, March 17, 2022
8:30 A.M.**

Agenda

- I. Call to Order – Ginna Holleman, Chairperson
- II. Review of Prior Meeting Minutes: December 16, 2021
- III. Financial Report – Shannon Green To follow in separate e-mail.
- IV. Old Business
 - a. Comptroller Opinion
- V. New Business
 - a. FY23 Budget
 - b. FY23 Budget Agreement
- VI. Organization Progress Reports:
 - a. Chamber of Commerce – Melinda Shepard
 - b. Convention & Visitors Bureau – Theresa Harrington
 - c. Industrial Development Board – Shea Hopkins
 - d. Marketing & Communication – Michelle Hueffmeier
 - e. CBID – Bradley Jackson
 - f. EDC & Aspire – Buck Dellinger
- VII. Public Sector Reports
 - a. City of Clarksville
 - b. Montgomery County
 - c. APSU
 - d. CMCSS
 - e. State of Tennessee
- VIII. Next EDC Board of Directors Meeting: June 16, 2022, 8:30 a.m.
- IX. Adjournment