

**Clarksville Montgomery County
Economic Development Council
Executive Committee Meeting**

EDC Offices – Aspire Board Room
February 15, 2024, at 8:00 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 – Shannon Green ([ED-240215-01-A](#))**
- V. New Business:**
 - a) FY24 Budget Amendments for Aspire Grant Awards ([ED-240215-03-A](#))
 - b) Overhead Budget Distribution Methodology
- II. EDC CEO Report:**
 - a) Blueprint Strategies:
 1. Business Development
 2. Place-Based Development
 3. Talent Attraction/Development
 4. Tourism Development
 - b) Office Lease Discussions
- III. Public Comments**
- IV. Adjournment**