

**Clarksville Montgomery County
Economic Development Council**

Executive Committee Meeting
EDC Offices – Aspire Board Room
May 16, 2024, at 8:00 a.m.

DRAFT

Meeting Agenda

- I. Call to Order**
- II. Public Comment(s) Germane to Agenda Items**
- III. Review of Prior Meeting Minutes – March 28th, 2024**
- IV. Financial Report ([ED-240516-01-A](#)) – Shannon Green**
- V. New Business:**
 1. CEO Evaluation Process
- 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: Strategic Focus Areas**
- VIII. Public Comments**
- IX. Adjournment**