Clarksville Montgomery County Industrial Development Board
Board of Directors Meeting
EDC Office – Aspire Board Room
335 Franklin Street
Wednesday, May 13, 2026, 8:00 a.m.

Meeting Agenda

I. **Public Hearing:** Saint Thomas Hospital District Development Area

II. **Welcome: Call to Order**

III. **Public Comment(s) Germane to Agenda Items**

IV. **Meeting Minutes Review:** IDB Mtg Minutes – March 11, 2026

V. **Financial Report:**

- **A.** Shannon Green (ID-260513-01-A)

VI. **Old Business:** None

VII. **New Business:**

- **A.** Ascension Saint Thomas TIF
  - i. Economic Impact Plan/Policies and Procedures (ID-260513-05-A)
  - ii. Development Area Capacity and Terms (ID-260513-06-A)
- **B.** Montgomery County Interlocal Agreement (ID-260513-02-A)

VIII. **Attorney / Client Executive Session**

IX. **New Business (Continued)**

- **D.** Hankook Basin Forbearance Agreement (ID-260513-03-A)

X. **Staff Reports:**

- **A.** Janet Wilson - Urban Development
- **B.** Diana Livaudais - Business Dev. Coordinator
- **C.** Josh Ward - Executive Director

XI. **EDC CEO Report:** Buck Dellinger

XII. **Ex-Officio Reports:**

- **A.** Mayor Joe Pitts
- **B.** Mayor Wes Golden
- **C.** Dr. Mike Licari
- **D.** Dr. Jean Luna-Vedder

XIII. **Public comments**

XIV. **Adjournment:**

- **A.** Next Meeting **– June 10, 2026, at 8:00 a.m.**