Clarksville Montgomery County Industrial Development Board
Board of Directors Meeting
EDC Office – Aspire Board Room
335 Franklin Street
Wednesday, June 24, 2026, 8:00 a.m.

Meeting Agenda

I. **Welcome: Call to Order**
II. **Public Comment(s) Germane to Agenda Items**
III. **Meeting Minutes Review:** IDB Mtg Minutes – May 13, 2026
IV. **Financial Report:**
  - **A.** Shannon Green (ID-260624-01-A)

V. **Old Business:**
  - **A.** Riverview Square TIF Extension (ID-260624-03-A)
  - **B.** Riverview Square Hotel Additional TIF request (ID-260624-04-A)
  - **C.** Saint Thomas Hospital District Development Area- Amendment (ID-260624-05-A)
  - **D.** Industrial Water Reuse Plan CGW (Information Only)

VI. **New Business:**
  - **A.** IDB Officer Nominations (ID-260624-02-A)
  - **B.** FY27 Signature Card Resolution (ID-260624-08-R)
  - **C.** Transload Road Donation (ID-260624-06-A)
  - **D.** Barge Port Budget Amendment (ID-260624-07-A)

VII. **Staff Reports:**
  - **A.** Chris Self - Workforce Director
  - **B.** Janet Wilson - Urban Development
  - **C.** Leah Moore – Summer Intern (IDB)
  - **D.** Josh Ward - Executive Director

VIII. **EDC CEO Report:**
  - **A.** Buck Dellinger

IX. **Ex-Officio Reports:**
  - **A.** Mayor Joe Pitts
  - **B.** Mayor Wes Golden
  - **C.** Dr. Mike Licari
  - **D.** Dr. Jean Luna-Vedder

X. **Public comments**
XI. **Adjournment**
  - **A.** Next Meeting **– August 12, 2026, 8:00 a.m.**