

# The Industrial Development Board of the County of Knox

Regular Meeting  
August 11, 2020, 4:00 p.m.  
17 Market Square, #201  
Knoxville, Tennessee 37902

## AGENDA

- I. Call to Order
- II. Welcome New Board Members –  
Shannon Coleman Egle  
Michael Wood
- III. Approval of Minutes from Previous Meeting  
**ACTION** A) Regular Meeting – July 14, 2020
- IV. Presentation and Consideration of Agreed Upon Procedures for 12/31/19 for the  
Knox County Property Tax Incentive Program  
**ACTION**
- V. Presentation and Consideration of Audited Financial Statements for  
Year Ended 3/31/20  
**ACTION**
- VI. Reviewing and the Consideration of Resolution Regarding an Application  
for a Payment-In-Lieu-of-Taxes (PILOT) Tax Incentive Grant by Elo  
Touch for approximately 7.25 acres of property located at 2439  
Bertelkamp Lane, Knoxville, TN 37931 (Parcel ID No.104 01508).  
**ACTION**
- VII. Old Business  
A) Update Regarding Knox County Property Tax Incentive Program Policies
- VIII. New Business  
A) Appointment of Board Members to Committees  
**ACTION**
- IX. Adjourn