

Board Members:

Charley Bible
Shannon Coleman Egle
Paul Fortunato
Tiffany Gardner
Mike George
Terry Henley
Ford Little
Lou Moran, III
Alvin Nance
Lisa Rottmann
Anthony Wise



The Industrial Development Board of the County of Knox

Regular Meeting
Tuesday, August 9, 2022, 4:00 p.m.
17 Market Square, #201
Knoxville, Tennessee 37902

AGENDA

- I. Call to Order
- II. Welcome New Board Members – Lisa Rottmann, Lou Moran, III, Charley Bible, and Ford Little
- III. Approval of Minutes from Previous Meeting
 - ACTION** A) Regular Meeting – July 12, 2022
- IV. Presentation and Consideration of Agreed Upon Procedures for 12/31/21 for the Knox County Property Tax Incentive Program
 - ACTION**
- V. Presentation and Consideration of Audited Financial Statements for Year Ended 3/31/22
 - ACTION**
- VI. Review and Consideration of a Resolution Authorizing the issuance of solid waste disposal revenue bonds (Tompaul Knoxville, LLC Recycling Project) tax-exempt (AMT) series 2022 (Green Bonds) in a principal amount not to exceed \$48,500,000 for the benefit of Tompaul Knoxville, LLC to finance the acquisition, construction and equipping of a facility for solid waste processing proposed to be located at 2609 Asbury Road in Knox County, Tennessee.
 - ACTION**
- VII. Old Business
- VIII. New Business
 - A) Committee Appointments at September 13, 2022 Mtg.
 - B) Discussion Regarding Knox County Code of Ethics and State Conflicts of Interest Requirements
- IX. Adjourn