

**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, March 21, 2023, 4:00 p.m.  
17 Market Square, #201  
Knoxville, Tennessee 37902

**AGENDA**

- I. Call to Order
- II. Approval of Minutes from Previous Meeting
  - ACTION** A). Annual Meeting – February 14, 2023 and reconvened on February 28, 2023.
- III. Review and Consideration of an amendment to the Lease Agreement for a Payment-In-Lieu-of-Tax (PILOT) transaction with Dover Development Corporation for the real property located at 101 E. Fifth Avenue, Knoxville, Tennessee, 37917.
  - ACTION**
- IV. The Development Corporation: Transition Update.
  - A). Fee assessments and closing fee waivers
  - B). Business Parks: Property Transfer Agreement
- V. Old Business
- VI. New Business
- VII. Adjourn