

Clarksville Montgomery County Industrial Development Board
Board of Directors Meeting
EDC Office – Aspire Board Room
335 Franklin Street
Wednesday, August 12, 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 – June 24, 2026
- IV. Financial Report:**
 - A. Shannon Green ([ID-260812-01-A](#))
- V. Old Business:**
- VI. New Business:**
 - A. \$100,000.00 TNECD SDG ([ID-260812-02-A](#))
 - B. 5 Acre PSA South Park Grocery ([ID-260812-03-A](#))
 - C. 13B LOI ([ID-260812-04-A](#))
 - D. TN Arts Commission Grant ([ID-260812-05-A](#))
 - E. Costco Wholesale Performance-Based Contribution Agreement
([ID-260812-06-A](#))
- VII. Staff Reports:**
 - A. Chris Self - Workforce Director
 - B. Janet Wilson - Urban Development
 - C. Diana Livaudais - Business Dev. Coordinator
 - 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. Executive Session – IDB and Legal Council

XII. Adjournment

A. Next Meeting: Wednesday, September 9, 2026, 8:00 a.m.