

Clarksville Montgomery County Industrial Development Board
Board of Directors Meeting
EDC Office – Aspire Board Room
335 Franklin Street
Wednesday, May 13, 2026, 8:00 a.m.

Meeting Agenda

- I. Public Hearing:** Saint Thomas Hospital District Development Area
- II. Welcome: Call to Order**
- III. Public Comment(s) Germane to Agenda Items**
- IV. Meeting Minutes Review:** IDB Mtg Minutes – March 11, 2026
- V. Financial Report:**
 - A. Shannon Green ([ID-260513-01-A](#))
- VI. Old Business:** None
- VII. New Business:**
 - A. Ascension Saint Thomas TIF
 - i. Economic Impact Plan/Policies and Procedures ([ID-260513-05-A](#))
 - ii. Development Area Capacity and Terms ([ID-260513-06-A](#))
 - B. Montgomery County Interlocal Agreement ([ID-260513-02-A](#))
- VIII. Attorney / Client Executive Session**
- IX. New Business (Continued)**
 - D. Hankook Basin Forbearance Agreement ([ID-260513-03-A](#))
- X. Staff Reports:**
 - A. Janet Wilson - Urban Development
 - B. Diana Livaudais - Business Dev. Coordinator
 - C. Josh Ward - Executive Director
- XI. EDC CEO Report:** Buck Dellinger
- XII. Ex-Officio Reports:**
 - A. Mayor Joe Pitts
 - B. Mayor Wes Golden
 - C. Dr. Mike Licari
 - D. Dr. Jean Luna-Vedder
- XIII. Public comments**
- XIV. Adjournment:**
 - A. Next Meeting – **June 10, 2026, at 8:00 a.m.**