

**Clarksville Montgomery County Industrial Development Board
Board of Directors Meeting
EDC Office – Aspire Boardroom
25 Jefferson St., Suite 300
Wednesday, December 10, 2025, 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 – October 08, 2025**
- IV. Financial Report: Shannon Green ([ID-251210-01-A](#))**
- V. Old Business:**
 - A. Millan DA extension ([ID-251210-06-A](#))
 - B. TIF committee reappointment and scope change ([ID-251210-07-A](#))
- VI. New Business:**
 - A. Project 25 PSA & FastTrack Grant (Malibu) ([ID-251210-02-A](#))
 - B. Project 25 Local Incentive ([ID-251210-03-A](#))
- VII. Staff Reports:**
 - A. Josh Ward – Executive Director IDB
 - B. Chris Self – Workforce Director
 - C. Janet Wilson – VP Urban Development
- VIII. EDC CEO Report:**
- IX. Ex-Officio Reports:**
 - A. Mayor Joe Pitts
 - B. Mayor Golden
 - C. Dr. Mike Licari
- X. Public comments**
- XI. Adjournment**
 - A. Next Meeting – **January 14, 2026, 8:00 a.m. at 335 Franklin Street!**