

Washington County Industrial Development Board
AGENDA
Wednesday, May 31, 2023 at 10:00 a.m.

1. Call to order by Chair
2. Approval of Agenda
3. Approval of Minutes from the August 24, 2022 Annual Meeting (attached)
4. Discussion and Possible Action Associated with Washington County Board of County Commissioners Resolution No. 23-05-09

*Resolution Approving A Grant of Land to the Industrial Development Board of the County Of- Washington, Tennessee, Delegating Authority to the Industrial Development Board of the County of Washington, Tennessee to Negotiate and Enter into a Purchase Agreement for the Sale of Property Related to a Future Expansion Project, and Amending Fy23 Budget \$5,000
Re: Funding Survey Costs*

Alicia Summers, Executive Director Washington County Economic
Development Council

5. Discussion of activity since last meeting
6. Update on Open Meetings from Washington County Attorney
7. Discussion of Annual Meeting (per bylaws) August 16, 2023
8. New Business
9. Adjournment