

**INDUSTRIAL DEVELOPMENT BOARD
AGENDA
September 11, 2018 Called Meeting–12:00 p.m.
Municipal Annex Building Conference Room**

1. Call to Order
2. Welcome of new members
3. Roll Call
4. Presentation of Project Penn
5. RESOLUTION APPROVING PAYMENT-IN-LIEU OF TAX BENEFITS AS AN INDUCEMENT FOR THE CONTINUED OPERATON A MANUFACTURING FACILITY IN THE CITY OF BRISTOL, TENNESSEE, AUTHORIZING THE ISSUANCE BY THE INDUSTRIAL DEVELOPMENT BOARD OF THE CITY OF BRISTOL, TENNESSEE OF BONDS OR NOTES IN THE AMOUNT NOT TO EXCEED FOUR MILLION DOLLARS TO PERMIT THE ACQUISITION OF THE PROJECT AND OTHER MATTERS INCIDENT THERETO (PROJECT PENN).
6. Adjournment