



# CITY OF GERMANTOWN TENNESSEE

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## Industrial Development Board Thursday, January 31, 2013 – 5:30 p.m. Administration Conference Room Municipal Center, 1930 S. Germantown Road

1. Call to order
2. Establishment of quorum
3. Approval of minutes from the June 27, 2012, meeting
4. Consideration of amendment to traditional PILOT compliance report
5. Consideration of forms of Real Property Retention PILOT Lease and Personal Property Retention PILOT Lease
6. Approval of revised IDB Retention PILOT Guidelines
7. Approval of revised IDB PILOT Policy Statement & Criteria
8. Update on Orgill's Retention PILOT application
9. Other Issues
10. Adjournment

The City of Germantown complies with the American with Disabilities Act. Should you need accommodations for this meeting, please call (901) 757-7200 at least 48 hours in advance of the meeting.