



CITY OF GERMANTOWN TENNESSEE

1930 South Germantown Road • Germantown, Tennessee 38138-2815
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Industrial Development Board

Wednesday, June 4, 2014 – 6:00 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 January 29, 2014, meeting
4. Resolution to approve Assignment of Real Property PILOT Lease from 1900 Exeter Road, L.L.C., to Germantown TN Realty Holdings, LLC ("GTRH"), and to approve execution of documents related to loan from C-III Commercial Mortgage LLC to GTRH (West Fraser, Inc., Beneficiary)
5. Consideration of acceptance of ThyssenKrupp Elevator Manufacturing and West Fraser compliance reports
6. Other Issues
7. 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.