



# CITY OF GERMANTOWN TENNESSEE

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**Industrial Development Board**  
**Tuesday, February 7, 2017 – 5:00 p.m.**  
Administrative Conference Room  
City Hall  
1930 S. Germantown Road

1. Call to order
2. Establishment of quorum
3. Approval of minutes from the January 10, 2017, meeting
4. Approval of a date correction to the August 29, 2016, minutes
5. IDB officer elections
6. Termination of Real and Personal Property lease agreements with ThyssenKrupp Elevator Manufacturing
7. Consideration of ThyssenKrupp Elevator Manufacturing lease assignment
8. Termination of Real and Personal Property lease agreements with West Fraser
9. Selection of the TIF Pre-Application Team
10. Selection of the IDB Review Team
11. Other Issues
12. 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.