



CITY OF GERMANTOWN TENNESSEE

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

Thursday, March 31, 2011 – 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, August 31, 2010, meeting
4. Discussion of the U.S. Congress 2010: Dodd-Frank Wall Street Reform and Consumer Protection Act – Regulation for “Municipal Advisors” with the Securities & Exchange Commission (SEC)
5. Discussion of the Amended Germantown MOU with Memphis/Shelby County
6. PILOT Updates
 - a. Orgill – 2009 Compliance Report approved as presented
 - b. ThyssenKrupp Elevator Manufacturing, Inc. (“TKE”) – 2010 Personal Property PILOT Additions and Adjustments to PILOT Application – Adam Flock, Attorney
 - c. West Fraser – Failure to Comply with Request in Timely Manner - Jason Yarbrough, Attorney
7. Other Issues
8. 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.