



CITY OF GERMANTOWN TENNESSEE

1930 South Germantown Road • Germantown, Tennessee 38138-2815
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Industrial Development Board
Thursday, December 8, 2011 – 5:30 p.m.
Administration Conference Room
Municipal Center, 1930 S. Germantown Road

1. Call to order
2. Establishment of quorum
3. Acknowledgement of Annette Liles' service to the City
4. Approval of minutes from the June 29, 2011, meeting
5. ThyssenKrupp Elevator Manufacturing, Inc. ("TKE") – A Resolution authorizing amendments to the Personal Property Lease Agreement.
6. West Fraser – A Resolution authorizing amendments to the Personal and Real Property Lease Agreements.
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.