



# CITY OF GERMANTOWN TENNESSEE

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## Industrial Development Board

Thursday, April 17, 2012 – 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 March 22, 2012, meeting
4. Resolution to create and approve a Retention PILOT policy and Retention PILOT Matrix.
5. Other Issues
6. Adjournment