



CITY OF GERMANTOWN TENNESSEE

1930 South Germantown Road • Germantown, Tennessee 38138-2815
Phone (901) 757-7200 Fax (901) 757-7292 www.germantown-tn.gov

Industrial Development Board

Thursday, May 10, 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 April 17, 2012, meeting
4. Resolution to create and approve a Retention PILOT policy and Retention PILOT Matrix.
5. Discussion of a "clawback" provision for inclusion in future PILOT lease agreements
6. Other Issues
7. Adjournment