

**PUBLIC NOTICE OF MEETING**  
**of the Board of Directors of the**  
**Industrial Development Board (IDB)**  
**of the City of Memphis and County of Shelby, Tennessee**

**NOTICE IS HEREBY GIVEN** to all residents of the City of Memphis and County of Shelby, Tennessee and to all persons interested that an open and public meeting of the **Board of Directors of the Industrial Development Board (IDB) of the City of Memphis and County of Shelby, Tennessee** will be held will be held at **Memphis Area Association of Realtors, 6393 Poplar Avenue, Memphis, TN 38119**, on **Wednesday, February 19, 2014**, and commence at **3:00 p.m.**

**There will be considered at such meeting:**

1. Call to Order/Roll Call
2. Public Comments
3. Barrett PILOT Amendment and Resolution Restatement
4. PILOT Annual Report Form Approval
5. Other / Remarks for the good of the order
6. Adjourn