

PUBLIC NOTICE OF MEETING

of the Economic Development Growth Engine (EDGE) Industrial Development Board 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 Economic Development Growth Engine (EDGE) Industrial Development Board of the City of Memphis and County of Shelby, Tennessee** will be held at **Memphis Area Association of Realtors, 6393 Poplar Avenue, Memphis, TN 38119**, on **Wednesday, February 19, 2014**, and commence at **3:05 p.m.**

There will be considered at such meeting:

1. Call to Order/Roll Call
2. Public Comments
3. Chairman's Opening Comments
4. Approve Minutes from January 15, 2014 EDGE Board Meeting

DEVELOPMENT OPPORTUNITIES:

5. Lakeland EDGE Grant Amendment
6. Container Maintenance PILOT Closing Extension Request

ADMINISTRATIVE ISSUES & REPORTS TO THE BOARD:

7. PILOT Annual Report Form Approval
8. Presidents Island Expansion Committee Report
9. General Counsel Report
10. Financial Report
11. President's Report
12. Other/Remarks for the Good of the Order
13. Adjourn