



ECONOMIC DEVELOPMENT
GROWTH ENGINE
FOR MEMPHIS & SHELBY COUNTY



BOARD MEETING AGENDA

**Better Business Bureau
3693 Tyndale Drive,
Memphis, TN 38125**

Wednesday, August 20, 2014

2:30 p.m.

1. Call to Order/Roll Call
2. Approval of the minutes from the June 18, 2014 Board Meeting
3. Set September Board meeting date

NEW BUSINESS

4. TWRA – Request to Modify WMA Agreement
5. Nucor – Road Right of Way Land Exchange
6. On-Call Engineering Services Agreement Approval
7. Port Impact Study Presentation – Sharon Younger
8. Public Dock-Design Engineering Update
9. Pidgeon Relief Well Update

REPORTS TO THE BOARD

10. Secretary/Treasurer's Report
11. Attorney's Report
12. Executive Director's Report
13. Other/Remarks for the Good of the Order
14. Adjourn