

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 **Economic Development Growth Engine (EDGE) Industrial Development Board of the City of Memphis and County of Shelby, Tennessee** will be held on **Wednesday, March 18, 2015**, at the **Better Business Bureau, 3693 Tyndale Road, Memphis, TN 38125** 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. Approval of February 18, 2015 EDGE Board Minutes

DEVELOPMENT OPPORTUNITIES

5. Impact Innovations PILOT Request

ADMINISTRATIVE ISSUES & REPORTS TO THE BOARD

6. Proposed PILOT Program Restructuring
7. Fiscal Year 2014 Audits
8. ED Finance Committee Report
9. Financial Report
10. General Counsel's Report
11. President's Report
12. Other/Remarks for the Good of the Order

13. Adjourn