

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, May 20, 2015**, at the **Better Business Bureau, 3693 Tyndale Road, Memphis, TN 38125** and commence at **3:00 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 April 15, 2015 EDGE Board minutes

DEVELOPMENT OPPORTUNITIES

5. Graceland Expansion Project Financing
6. Pidgeon Industrial Park Property Purchase

ADMINISTRATIVE ISSUES & REPORTS TO THE BOARD

7. Team Green Zone Presentation
8. Proposed PILOT Policies and Procedures
9. ED Finance Committee Report
10. Financial Report
11. General Counsel's Report
12. President's Report
13. Other/Remarks for the Good of the Order

14. Adjourn