

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, December 16, 2015**, at the **Memphis Area Association of Realtors, 6393 Poplar Avenue, Memphis, TN 38119** and commence at **3:10 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 November 18, 2015 EDGE Board minutes

DEVELOPMENT OPPORTUNITIES

5. Graceland Project - \$40 Million Direct Note Obligations
6. Nucor Steel 2007 Bond - Form 8038

ADMINISTRATIVE ISSUES & REPORTS TO THE BOARD

7. PILOT Policies
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