

**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, January 18, 2017**, at **The Great Hall, 1900 S. Germantown Road, Germantown, TN 38138** and will 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 November 16, 2016 EDGE Board minutes

**ADMINISTRATIVE ISSUES & REPORTS TO THE BOARD**

5. EDGE Year in Review Presentation
6. Audit Committee Report – Fiscal Year 2016
7. Internal Controls Presentation
8. Other Business
9. Economic Development 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