

**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 16, 2018, at the Better Business Bureau, 3693 Tyndale Drive, Memphis, TN 38125 and will commence at 3:00 p.m. The meeting will be conducted by permitting board member participation by telephonic means of communication.

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 18, 2018 EDGE Board Meeting Minutes

ECONOMIC DEVELOPMENT OPPORTUNITIES

5. Mimeo.com, Inc. Expansion PILOT Request
6. The Whitehaven Landing Community Builder PILOT Request
7. William R. Moore College of Technology Community Builder PILOT Request

ADMINISTRATIVE ISSUES & REPORTS TO THE BOARD

8. Sewer Capacity Management Incentive Program
9. Marketing & Communications Report
10. Other Business
11. Economic Development Finance Committee Report
12. Financial Report
13. International Port of Memphis Update
14. General Counsel's Report
15. President's Report
16. Other/Remarks for the Good of the Order
17. Adjourn