



Town of Collierville

500 Poplar View Parkway · Collierville, TN 38017 · 901-457-2200
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COLLIERVILLE INDUSTRIAL DEVELOPMENT BOARD MEETING **February 6, 2014**

Notice is hereby given that the Collierville Industrial Development Board will meet on Thursday, February 6th, 2014, at 12 Noon for a meeting in the Board Chambers in the Administrative Conference Room, located at 500 Poplar View Pkwy. At that time, consideration will be given to the following:

1. Call to order
2. Roll Call
3. Approval of Minutes, May 30, 2013
4. Business Items:
 - A. Resolution 2014-1, a resolution to extend to February 14th, 2014 the efficacy of Resolution 2012-10 (whereby the IDB approved PILOT Benefits for FedEx TechConnect, Inc.).
 - B. Resolution 2014-2, a resolution to approve the 2012 Compliance Report submitted by Carrier Corporation.
 - C. Resolution 2014-3, a resolution to approve the 12-31-2012 Bills of Sale and the proposed Fourth Amendment to the Personal Property Lease Agreement with Carrier, and authorization of the Chairman to execute and deliver the Bill of Sale and the Lease Amendment on behalf of the IDB.
 - D. Resolution 2014-4, a resolution to approve the 2012 Compliance Report submitted by Federal Express Corporation.
 - E. Resolution 2014-5, a resolution to approve the 2012 Compliance Report submitted by Strike King Lure Company.
5. Adjournment

The Town of Collierville is in compliance with the Americans with Disabilities Act. If you need accommodations, please call 457-2212.