

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, March 20, 2024**, at **Junior Achievement of Memphis & the Mid-South, Simulation Space, 516 Tillman Street, Memphis, TN 38112** and will commence at **3:00 p.m.**

There will be considered at such meeting:

1. Call to Order/Roll Call
2. Chairman's Opening Comments
3. Public Comments
4. Approval of the February 21, 2024 Board Meeting Minutes

ECONOMIC DEVELOPMENT OPPORTUNITIES

5. Atlantic Track PILOT Amended & Restated

ADMINISTRATIVE ISSUES & REPORTS TO THE BOARD

6. Approval of FY2023 Financial Audit
7. Other Business
8. General Counsel Report
9. Financial Report
10. President's Report
11. Other/Remarks for the Good of the Order
12. Adjourn

Meeting Protocol

Facial coverings are strongly advised for those who are not fully vaccinated.

For meeting files, visit www.growth-engine.org