

**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 15, 2014**, at the **Memphis Better Business Bureau, 3693 Tyndale Drive, Memphis, TN 38125** and 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. Approve Minutes from the November 20, 2013 Depot Redevelopment Corporation and EDGE Board Meetings

**DEVELOPMENT OPPORTUNITIES:**

5. JM Smucker PILOT Amendment Request
6. Service Master Presentation

**ADMINISTRATIVE ISSUES & REPORTS TO THE BOARD**

7. Presidents Island Expansion Committee Report
8. Economic Development Finance Committee Report
9. Incorporate non-profit EDGE ED Finance Corporation
10. EDGE Database Presentation
11. Financial Report
12. General Counsel's Report
13. President's Report
14. Other/Remarks for the Good of the Order
  
15. Adjourn