



ECONOMIC DEVELOPMENT
GROWTH ENGINE
FOR MEMPHIS & SHELBY COUNTY



BOARD MEETING AGENDA

BETTER BUSINESS BUREAU
3693 Tyndale Drive
Memphis, TN 38125

Wednesday, March 18, 2015

2:30 p.m.

1. Call to Order/Roll Call
2. Approval of the minutes from the February 18, 2015 Board Meeting
3. Set April Board meeting date

NEW BUSINESS:

4. Diamond Pipeline Lease
5. Fox Consulting Contract
6. MLG&W Easement
7. Port Commission Audit

REPORTS TO THE BOARD:

8. Secretary/Treasurer's Report
9. Attorney's Report
10. Executive Director's Report
11. Other/Remarks for the Good of the Order

12. Adjourn