

AGENDA
**MONTHLY MEETING OF THE BOARD OF DIRECTORS
OF THE
INDUSTRIAL DEVELOPMENT BOARD
OF THE CITY OF CHATTANOOGA, TENNESSEE**

Monday, August 3, 2026 @ 11:00 AM

1. Call meeting to order.
2. Confirmation of Meeting Advertisement and Quorum Present.
3. [Minutes approval for the record of cancelled monthly meeting of June 1, 2026.](#)
4. [Minutes and Transcript approval for the July 8, 2026, rescheduled monthly meeting.](#)
5. Recognition of any person wishing to address the Board.
6. [E2i2 Quarterly Update for Q3 2026.](#)
7. [Class A POWER Quarterly Update for Q3 2026.](#)
8. [A resolution approving Change Order No. 2 with Archer Western Construction, LLC, of Atlanta, GA, for Contract No. W-20-027-101, MBEC Class A POWER Project, to increase by \\$616,257.91 due to additional Geotech and Sampling Efforts, plus adding a design contingency, for a revised amount of \\$15,184,580.29.](#)
9. [A resolution approving Guaranteed Maximum Price \(GMP\) 2.A.1 with Archer Western Construction, LLC, of Atlanta, GA, for Contract No. W-20-027-101, MBEC Class A POWER Project, for pre-purchase agreements for blower and IFAS equipment, in the amount of \\$20,695,801.05.](#)
10. **Other Business – Discussion Items**
 - a. [Discussion of tabled item from July 8, 2026, meeting re: The Bend TIF Project – with reference to July 7, 2026, letter to the Board by James K. White, III of Urban Story Ventures, relating to change in control.](#)
 - b. [Presentation of Annual PILOT Report.](#)
 - c. [Presentation of Apprenticeship Incentive for Employers.](#)
 - d. FYI - Lawsuit filed by Miles Electric relating to VW.
 - e. [FYI – IDB Annual Debt Report on Bonds and TIFs.](#)
 - f. FYI - Reminder that next month's meeting is September 14th (Second Monday) due to the Labor Day holiday.
11. Adjournment.