

**AGENDA and NOTICE OF MEETING
CITY OF HIGHLAND
INDUSTRIAL DEVELOPMENT COMMISSION
CITY HALL
1115 BROADWAY
WEDNESDAY, JANUARY 2, 2013
12:00 PM**

Call to order: Chairman Darell Bellm

Approval of Minutes:

A. Motion – Approve Minutes of the December 5, 2012 regular meeting of the IDC

Reports:

- A. Presentation of monthly financial statement of IDC account – Ryan Goodwin
- B. Update on other job inquiries – Mark Latham
- C. Update on Highland Entrepreneurship Program – Kathleen Mulcrone
- D. Update on Highland Communication Services – Dan Kennedy

New Business:

- A. Approval of loan to Cabinet Gallery for Petite Nest first manufacturing run
- B. Formal approval of Chapter 10: Economic Development Strategic Plan
- C. Nonprofit Loan Fund – Lee Crockett
- D. Charlie Dave’s BBQ incentive agreement recommendation to City Council
- E. Sammie’s incentive agreement recommendation to City Council

Next Meeting:

A. Next meeting of the Industrial Development Commission is scheduled for Wednesday, February 6, 2013.

Adjournment