

**THE INDUSTRIAL DEVELOPMENT BOARD OF
THE COUNTY OF ROANE, TENNESSEE
PROPOSED AGENDA
August 25th, 2025**

1. Roll Call
2. Recognition of Visitors / Public Comment
3. Approval of Minutes of the July 28th, 2025 meeting
4. Treasurer's Report:
 - a. Financial Report for June 2025
 - b. Check Register for June 2025
 - c. Deposits for June 2025
 - d. LGIP Account Statement for June 2025
5. Old Business:
 - a. Malibu Boats Sales Contract Amendment 3
6. New Business:
 - a. Howard: Offer to Purchase and Request for Variance- Setback Requirements
 - b. Roane Alliance Website Proposal
 - c. Industrial Recruitment Activities Report / Economic Development Updates / Education Matter- Nuclear PD Update
7. Other Business:
 - a. September IDB Meeting- Proposed Date Change
8. Legal Report
9. Adjournment