



CITY OF ALCOA, TENNESSEE

THE INDUSTRIAL DEVELOPMENT BOARD
ORDER OF BUSINESS
May 29, 2020

2:00 p.m. via ZOOM

MEETING NOTE: Eddie Tramel, as the existing Secretary has volunteered to serve as President pro tempore and conduct business through item # 1, Election of President. From that point, the new President will preside for the remainder of the meeting.

Call to Order: President pro tem

Roll Call: President pro tem

[Declaration of Necessity to Hold Meeting by Electronic Means \(see attached\)](#): President pro tem

Business:

1. [Election of President: President pro tem](#)
2. [Election of Vice President: President](#)
3. [Election of Secretary: President](#)
4. [Resolution Approving a Lease Agreement with TENN OZ PARTNERS I, LLC](#)
5. [Other Business](#)
6. [Adjourn](#)