

TENNESSEE LOCAL DEVELOPMENT AUTHORITY NOVEMBER 24, 2025 AGENDA

- 1. Call meeting to order, establish that there is a physical quorum, and receive public comments on actionable items in accordance with Tenn. Code Ann. § 8-44-112 and Board guidelines
- 2. Approval of minutes from the October 20, 2025, meeting
- 3. Consideration and approval of the following State Revolving Fund Drinking Water Loan:

			Principal			
		Principal	Forgiveness			
	SRF Base	Forgiveness	Emerging	Total	Interest	
	Loan	Standard	Contaminants	Request	Rate	Term
Clifton, DW20 2025-279-01	\$ 4,382,554.00	\$ -	\$ 1,392,282.00	\$ 5,774,836.00	2.00%	20

- 4. Consideration and approval of the TLDA's SRF Policy and Guidance for Borrowers
- 5. Consideration and approval of a Resolution of the Tennessee Local Development Authority concerning appointment of an Assistant Secretary
- 6. Report on the notification from the City of Munford submitted to comply with TLDA SRF Policy and Guidance for Borrowers
- 7. Report on the notification from the Metropolitan Government of Nashville and Davidson County submitted to comply with TLDA SRF Policy and Guidance for Borrowers
- 8. Report on the notification from the Town of Carthage submitted to comply with TLDA SRF Policy and Guidance for Borrowers
- 9. Adjourn

The Board meeting will be held in the Volunteer Conference Center, 2nd Floor, Cordell Hull Building, 425 Rep. John Lewis Way N., Nashville, TN. Board members are allowed to participate by electronic means. The public may attend in person or virtually by using the following link: https://www.comptroller.tn.gov/office-functions/sgf/sgf-calendar/2025/11/24/ tennessee-local-development-authority-board-meeting.html