1. Call meeting to order

2. Consideration for approval of minutes from the July 26, 2022, meeting

3. Report from the Department of Economic and Community Development for approval of funding for the following FastTrack projects:

   - **McNeilus Truck and Manufacturing, Inc. – Murfreesboro (Rutherford County)**
     FastTrack Economic Development Grant $3,000,000
   - **Bridgestone Americas Tire Operations, LLC – Morrison (Warren County)**
     FastTrack Economic Development Grant $8,000,000
   - **Symmco, Inc. – Surgoinsville (Hawkins County)**
     FastTrack Economic Development Grant $1,000,000
   - **Hankook Tire Manufacturing TN, LP – Clarksville (Montgomery County)**
     FastTrack Economic Development Grant $6,000,000
   - **Piedmont Lithium Inc. – Etowah (McMinn County)**
     FastTrack Economic Development Grant $1,525,000
   - **Wacker Chemical – Charleston (Bradley County)**
     FastTrack Economic Development Grant $3,000,000

4. Consideration for approval of a Resolution Certifying and Authorizing the Allocation of Funds to the Sinking Fund for the 2022-2023 Fiscal Year

5. Acknowledge cancelation of bond authorizations pursuant to Public Chapter 1133, Public Acts of Tennessee, 2022

6. Report on Notice of Default by Economic Growth Engine Industrial Development Board of Memphis and Shelby County

7. Adjourn