SHELBY COUNTY BOARD OF COMMISSIONERS
AGENDA ROUTE SHEET

Referred to Commission Committee #7 Economic Development & Tourism

For Commission Action on February 23, 2009

DESCRIPTION OF ITEM: A RESOLUTION BY THE BOARD OF COMMISSIONERS OF SHELBY COUNTY, TENNESSEE APPROVING POLICY AND PROGRAM CHANGES TO THE INDUSTRIAL DEVELOPMENT BOARD OF THE CITY OF MEMPHIS AND COUNTY OF SHELBY'S PAYMENT-IN-LIEU-OF-TAX (PILOT) PROGRAM AND AUTHORIZING ANY NECESSARY AMENDMENTS TO ITS CORPORATE CHARTER. SPONSORED BY COMMISSIONER JAMES HARVEY.

CHECK ALL THAT APPLY BELOW:

X This Action does NOT require expenditure of funds.

_____ This Item requires/approves expenditure of funds as follows (complete all that apply):

County General Funds: $_____ ; County CIP Funds- $_____

State Grant Funds: $_____; State Gas Tax Funds: $_____

Federal Grant Funds: $_____

Other funds (Specify source and amount): $_____

Other pass-thru funds (Specify source and amount): $ _____

Originating Department: Division of Planning and Development
APPROVAL:

	(Type your name & phone #.)		(Initials)	(Date)
Dept. Head:	Charles Gulotta	576-7167	CG	Feb 10, 2009
Elected Official:				
Division Director:	Richard S. Copeland	576-7197	RS	2/10/09
CIP – A&F Director:				
Finance Dept.	Mike Swift	545-4269	MK	2/11/09
County Attorney:	Christy Kinard	545-4233	CK	02-11-09
CAO/Mayor:	James F. Huntzicker	545-4574		2/11/09