

**THE INDUSTRIAL DEVELOPMENT BOARD OF
THE COUNTY OF ROANE, TENNESSEE
PROPOSED AGENDA
June 22nd, 2026**

1. Roll Call
2. Recognition of Visitors / Public Comment
3. Approval of Minutes of the April 27th, 2026 meeting
Approval of Minutes of the June 1st, 2026 special-called meeting
4. Treasurer's Report:
 - a. Financial Reports for February, March, and April 2026
 - b. Check Register for February, March, and April 2026
 - c. Deposits for February, March, and April 2026
 - d. LGIP Account Statement for February, March, and April 2026
 - e. 2025-26 IDB Budget Discussion
5. Old Business:
 - a. Site Development Grant/ Invest Prep Grant Updates
 - b. National Security Prototype Center
 - c. Sizzle, LLC Property Sale and First Right of Refusal
 - d. VETS, LLC Project Update
6. New Business:
 - a. National Security Prototype Center 2
 - i. Discuss and possibly approve the engagement of LW/LW NSPC 2 to assist the Roane County IDB in responding to the RFI
 - ii. Discuss and possibly approve (or ratify) the creation of Roane County NSPC 2, LLC, a manager-managed nonprofit limited liability company whose sole member is the Industrial Development Board of the County of Roane, Tennessee
 - iii. Discuss and possibly appoint managers and officers of Roane County NSPC 2, LLC (managers must have an appropriate security clearance and officers cannot possess or exercise management or control of the entity for FOCI purposes)
 - iv. Discuss and possibly authorize the appointed managers of Roane County NSPC 2, LLC, to execute any and all documents and instruments necessary to complete the NSPC 2

project (subject to general counsel approval), conduct their own meetings for approvals, and generally manage and control Roane County NSPC 2, LLC

b. Industrial Recruitment Report/Economic Development Updates/Roane Recap

7. Other Business:

8. Legal Report

9. Adjournment