



Oakland Industrial Development Board

March 14, 2026 – 6pm, Oakland City Hall Chambers

Agenda

1. **Call to Order**
2. **Prayer**
3. **Pledge of Allegiance**
4. **Determine Quorum (Treasurer Pullen)**
5. **Approval of the Agenda**
6. **Public Comments**
7. **Consideration and Approval of Minutes for March 2026.**
8. **Discussion of Oakland BMA work session. Discuss direction forward. (Chair Green / City Mgr. Ellis)**
9. **Discussion of Board Role in Hiring our Board Attorney.**
10. **Discuss setting up a written development agreement with Fayette County. Critical for proposed joint incentives arrangements with Fayette County.**
11. **Proposed Management Agreement for Executive Director.**
12. **Executive Directors Update. (Crisp)**
 - **Where do we go from here?**
 - **Moving forward with Bank of Fayette County Lease.**
 - **I will present the IDB Board with a list of the minimum requirements of equipment and furnishing for the office next month.**
 - **Budget Proposal for Board Budget Committee covering our annual and office budget.**
 - **Operation Control Manual Document Underway.**
 - **Consideration of an Internal Audit Firm.**
 - **Email status and progress. (Crisp)**
 - **State of Tennessee Required Ethics Training.**
 - **IDB's Next Regular Meeting on 05/12/2026 at 6:00 pm. at City Hall.**
7. **Other Business/ Adjourn**