1. Call To Order – Steve Windham, Chair

2. Roll Call – Melissa Sorrell

3. Approval of the Minutes – April 26, 2017

4. Quality Jobs Program – Eric Burton
   - 3 NEW Applications
     - $41,364,314 in investments
     - 126 new permanent jobs
     - 70 construction jobs
   - 5 Renewals
   - 1 Change in Name
   - 1 Location Change
   - 1 Contract Cancellation

5. Restoration Tax Abatement Program – Becky Lambert
   - 8 NEW Applications
     - $21,640,853 in investments
     - 89 new permanent jobs
     - 303 construction jobs
   - 1 Renewal
   - 1 Change in Name
   - 1 Special Request – Rescind Board Approval of Application

6. Enterprise Zone Program – Joyce Metoyer
   - 18 NEW Applications
     - $108,283,872 in investments
     - 618 new permanent jobs
     - 577 construction jobs
   - 11 Contract Terminations
   - 13 Contract Cancellations

7. Industrial Tax Exemption Program – Kristin Cheng
   - 42 NEW Applications
     - $2,202,377,074 in investments
     - 295 new permanent jobs
     - 3004 construction jobs
   - 17 New MCA Applications
   - 19 Renewals
   - 17 Late Renewal Requests
   - 7 Change in Name
   - 2 Contract Transfers
   - 6 Partial Transfers
   - 4 Special Request – Contract Continuation

8. Election of Officers

9. Comments/Remarks – Secretary Don Pierson

10. Adjourn