

**Industrial Development Board of the City of Oak Ridge
City of Oak Ridge Municipal Building – Training Room**

MONDAY – November 4, 2013 – 4:00 p.m.

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|-------|--|-------------------------|
| I. | Call to Order | David Wilson |
| II. | Roll Call | Sandy Sexton |
| III. | Approval of Agenda | David Wilson |
| IV. | Approval of Minutes – October 7, 2013 | David Wilson |
| V. | Treasurer’s Report | Harold Trapp |
| VI. | Prospect Activity Report | Parker Hardy |
| VII. | Attorney’s Report | Ken Krushenski |
| | a. Alexander Inn Closing (PILOT) | |
| VIII. | Committee Reports | |
| | a. Finance Committee | Harold Trapp |
| | 1. Audit Report | |
| | b. Land Use Committee – Horizon Center | Hal Osucha |
| | 1. Ridge Realty Marketing Report | Ron Asher, Ridge Realty |
| | 2. Lawn Maintenance Contract | Hal Osucha |
| | c. Special Projects Committee | Dave Mason |
| | d. Spec Building Committee | David Wilson |
| | e. Policies and Procedures Committee | Melissa Freiderich |
| IX. | Old Business | David Wilson |
| X. | New Business | |
| | a. Crosland TIF Fee Waiver Request | David Wilson |
| XI. | Adjourn | |

Next Regularly Scheduled Meeting is Monday, December 2, 2013