

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

MONDAY – AUGUST 6, 2012 – 4:00 pm

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|-------|---|-------------------------|
| I. | Call to Order | Bill Biloski |
| II. | Roll Call | Sandy Sexton |
| III. | Approval of Agenda | Bill Biloski |
| IV. | Approval of Minutes – July 2, 2012 | Bill Biloski |
| V. | Treasurer’s Report | Harold Trapp |
| | a. June 2012 Year End Financial Statement | |
| VI. | Prospect Activity Report | Kim Denton |
| | a. Prospect Update | |
| | b. Babcock Services Update | Kathy Barber |
| VII. | Attorney’s Report | Ken Krushenski |
| | a. RSI Property Purchase Report | |
| VIII. | Committee Reports | Harold Trapp |
| | a. Finance Committee | |
| | b. Land Use Committee | |
| | 1. Horizon Center Entrance Work/Landscaping/Sprinkler | Hal Osucha |
| | 2. NAI Marketing Report | Sam Tate, NAI |
| | 3. Ridge Realty Marketing Report | Ron Asher, Ridge Realty |
| | c. Special Projects Committee | Dave Mason |
| | 1. Process for Awarding Future Grants | |
| | d. Spec Building Committee | David Wilson |
| IX. | Old Business | |
| | a. TIF Project Update | Bill Biloski |
| X. | New Business | |
| | a. September Meeting Date | Bill Biloski |
| XI. | Adjourn | |