

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

MONDAY – FEBRUARY 6, 2012 – 4:00 p.m.

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|-------|--|---------------------|
| I. | Call to Order | Bill Biloski |
| II. | Roll Call | Elisabeth Brown |
| III. | Approval of Agenda | Bill Biloski |
| IV. | Approval of Minutes – January 3, 2012 | Bill Biloski |
| V. | Treasurer’s Report | Harold Trapp |
| VI. | Executive Director’s Report | Kim Denton |
| | a. Prospect Update | |
| | b. FastTrack Grant Update | |
| | c. Sewer Line Update | Lowell Strunk, BWSC |
| | d. Land Clearing Update | Lowell Strunk, BWSC |
| | e. Retail Update | Parker Hardy, ORCC |
| VII. | Attorney’s Report | Ken Krushenski |
| | a. B&D Equipment Contract Change Order #1 | |
| | b. Appalachian Underwriters Grant Agreement | |
| | c. RSI Property Closing | |
| VIII. | Committee Reports | |
| | a. Finance Committee | |
| | 1. Update on TIF Project Financing | Mark Mamantov |
| | b. Land Use Committee | |
| | 1. Horizon Center Electrical Infrastructure Update | Bill Biloski |
| | 2. Horizon Center Entrance Work | Hal Osucha |
| | c. Special Projects Committee | Dave Mason |
| | 1. Process for Awarding Future Grants | |
| | d. Spec Building Committee | David Wilson |
| IX. | Old Business | |
| | a. PILOT Client Reports | Susan Fallon |
| X. | New Business | |
| XI. | Adjourn | |

Next Regularly Scheduled Meeting is Monday March 5, 2012