

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

**MONDAY – MARCH 5, 2012 – 4:00 p.m.**

- I. Call to Order Bill Biloski
- II. Roll Call Elisabeth Brown
- III. Approval of Agenda Bill Biloski
- IV. Approval of Minutes – February 6, 2012 Bill Biloski
- V. Treasurer’s Report Harold Trapp
- VI. Executive Director’s Report Kim Denton
  - a. Prospect Update
  - b. NAI Marketing Report Sam Tate, NAI
  - c. Ridge Realty Marketing Report Garrett Asher, Ridge Realty
  - d. FastTrack Grant Update
  - e. FastTrack Proposed Legislation
  - f. Sewer Line Extension Update Lowell Strunk, BWSC
  - g. Land Clearing Update Lowell Strunk, BWSC
- VII. Attorney’s Report Ken Krushenski
  - a. Appalachian Underwriters Grant Agreement
  - b. RSI Property Closing
- VIII. Committee Reports
  - a. Finance Committee
  - b. Land Use Committee
    - 1. Horizon Center Electrical Infrastructure Update Bill Biloski
    - 2. Horizon Center Entrance Work Hal Osucha
    - 3. Horizon Center Marketing Next Steps Kim Denton
  - 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
  - b. Update on TIF Project Parker Hardy, ORCC
- X. New Business
  - a. Oak Ridge Mall Bill Biloski
  - b. City Council IDB Goals Bill Biloski
  - c. Committee Operational Charters Bill Biloski
- XI. Adjourn

**Next Regularly Scheduled Meeting is Monday April 2, 2012**