

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

MONDAY – MAY 7, 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 – April 2,, 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 Ron Asher, Ridge Realty
 - d. RSI 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. RSI Property Closing
 - b. Woodland Town Center TIF Closing
 - c. Debt Management Policy
 - d. Oak Ridge Project, LLC Election of Managers and Exclusion Resolution
- VIII. Committee Reports
 - a. Finance Committee
 - 1. 2013 Budget Discussion Harold Trapp
 - b. Land Use Committee
 - 1. Horizon Center Electrical Infrastructure Update Bill Biloski
 - 2. Horizon Center Entrance Work Hal Osucha
 - 3. Horizon Center Marketing Brochure Kim Denton
 - c. Special Projects Committee Dave Mason
 - 1. Process for Awarding Future Grants
 - 2. Ridge Realty Property Listing Contract
 - d. Spec Building Committee David Wilson
- IX. Old Business
 - a. IDB Management Services Bill Biloski
 - b. PILOT Report Follow-up Susan Fallon
 - c. Babcock Services FastTrack Grant Kathy Barber
- X. New Business
- XI. Adjourn

Next Regularly Scheduled Meeting is Monday June 4, 2012