

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

MONDAY – December 2, 2013 – 4:00 p.m.

- | | | |
|-------|---|--------------------|
| I. | Call to Order | David Wilson |
| II. | Roll Call | Jennifer Johnson |
| III. | Approval of Agenda | David Wilson |
| IV. | Approval of Minutes – November 4, 2013 | David Wilson |
| V. | Treasurer’s Report | Harold Trapp |
| | a. Financial Statements | |
| | b. Audit Report | |
| | c. Accounting Services 5 Months (Gail Cook) | |
| VI. | Prospect Activity Report | Parker Hardy |
| VII. | Attorney’s Report | Ken Krushenski |
| | a. Protomet lease documents (PILOT) | |
| | b. Board Resolutions (Protomet) | |
| VIII. | Committee Reports | |
| | a. Finance Committee | Harold Trapp |
| | b. Land Use Committee-Horizon Center | Hal Osucha |
| | 1. Ridge Realty Marketing Report | Ron Asher |
| | c. Special Projects Committee | Dave Mason |
| | d. Spec Building Committee | David Wilson |
| | e. Policies and Procedure Committee | Melissa Freiderich |
| IX. | Old Business | David Wilson |
| | a. InvestPrep – TVA | |
| X. | New Business | David Wilson |
| | a. Officer Election Notification | |
| XI. | Adjourn | |

Next Regularly Scheduled Meeting is Monday, January 6, 2014