

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

MONDAY – AUGUST 5, 2013 – 4:00 p.m.

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|-------|--|----------------------------|
| I. | Call to Order | David Wilson |
| II. | Roll Call | Elisabeth Brown |
| III. | Approval of Agenda | David Wilson |
| IV. | Approval of Minutes – July 1, 2013 | David Wilson |
| V. | Treasurer’s Report | Harold Trapp |
| | a. Financial Statements – June & Year-End Reports | |
| | b. 2014 Budget Report | |
| | c. Introduction of Christy Holt | Parker Hardy |
| VI. | Prospect Activity Report | |
| | a. Prospect Update | Parker Hardy & Steve Jones |
| VII. | Attorney’s Report | Ken Krushenski |
| | a. Alexander Inn PILOT Update | |
| | b. RSI Update | |
| | c. Bethel Valley lot purchase | |
| VIII. | Committee Reports | |
| | a. Finance Committee | Harold Trapp |
| | b. Land Use Committee – Horizon Center | |
| | 1. Ridge Realty Marketing Report | Ron Asher, Ridge Realty |
| | 2. Pond remediation update | Hal Osucha |
| | c. Special Projects Committee | Dave Mason |
| | 1. PILOT Reauthorization for 2014-2017 | |
| | d. Spec Building Committee | David Wilson |
| IX. | Old Business | |
| | a. MOU between IDB and Oak Ridge Chamber of Commerce | David Wilson |
| | b. TVA InvestPrep Application | David Wilson |
| | c. AFOR letter | David Wilson |
| X. | New Business | |
| XI. | Adjourn | |

***Next Regularly Scheduled Meeting is Tuesday, September 3, 2013
(due to Labor Day holiday)***