

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

**MONDAY – JANUARY 7, 2013– 4:00 pm**

- |       |  |                            |
|-------|--|----------------------------|
| I.    | Call to Order  | David Wilson               |
| II.   | Roll Call  | Sandy Sexton               |
| III.  | Approval of Agenda                                       | David Wilson               |
| IV.   | Approval of Minutes – December 3, 2012                   | David Wilson               |
| V.    | Treasurer’s Report                                       | Harold Trapp               |
| VI.   | Prospect Activity Report                                 |                            |
|       | a. Prospect Update                                       | Kim Denton                 |
| VII.  | Attorney’s Report  |                            |
|       | a. NuSAFE PILOT Dissolution                              | Ken Krushenski             |
| VIII. | Committee Reports  |                            |
|       | a. Finance Committee                                     | Harold Trapp               |
|       | b. Land Use Committee – Horizon Center                   |                            |
|       | 1. Horizon Center Landscaping/Sprinkler Committee Report | Hal Osucha                 |
|       | 2. Horizon Center Electrical Enhancement                 | Mark Watson and Jack Suggs |
|       | 3. Babcock Services Update/Wetland Study                 | Kathy Barber               |
|       | 4. NAI Marketing Report                                  | Sam Tate, NAI              |
|       | 5. Ridge Realty Marketing Report                         | Ron Asher, Ridge Realty    |
|       | c. Special Projects Committee                            | Dave Mason                 |
|       | d. Spec Building Committee                               | David Wilson               |
| IX.   | Old Business   |                            |
|       | a. State of Tennessee Certified Sites Program            | Kathy Barber               |
|       | 1. Boring/Engineering - Contract (Vote)                  | Ray Evans                  |
| X.    | New Business   |                            |
|       | a. Election of Officers for FY2013                       | David Wilson               |
| XI.   | Adjourn  |                            |

***Next Regular Scheduled Meeting is Monday, February 4, 2013***