

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

MONDAY – JULY 1, 2013– 4:00 pm

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|-------|--|-------------------------|
| I. | Call to Order | David Wilson |
| II. | Roll Call | Sandy Sexton |
| III. | Approval of Agenda | David Wilson |
| IV. | Approval of Minutes | David Wilson |
| | a. June 3, 2013 | |
| | b. June 11, 2013 | |
| V. | Treasurer’s Report | Harold Trapp |
| | a. Financial Statements – June 2013 | |
| VI. | Prospect Activity Report | |
| | a. Prospect Update | Parker Hardy |
| | b. Pre-Application | |
| | c. Data Center Site | |
| VII. | Attorney’s Report | Ken Krushenski |
| | a. Alexander Inn Update | |
| | b. RSI | |
| VIII. | Committee Reports | |
| | a. Finance Committee | Harold Trapp |
| | b. Land Use Committee – Horizon Center | Hal Osucha |
| | 1. Ridge Realty Marketing Report | Ron Asher, Ridge Realty |
| | c. Special Projects Committee | Dave Mason |
| | d. Spec Building Committee | David Wilson |
| IX. | Old Business | |
| X. | New Business | |
| | a. Contract to Purchase Lot in Bethel Valley | David Wilson |
| | b. MOU between IDB and Chamber of Commerce | |
| XI. | Adjourn | |

Next Regular Scheduled Meeting is Monday, August 5, 2013