

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

**MONDAY – JUNE 3, 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                                   | David Wilson                    |
|       | a. May 6, 2013  |                                 |
| V.    | Treasurer’s Report                                    | Harold Trapp                    |
|       | a. Financial Statements – May 2013                    |                                 |
| VI.   | Prospect Activity Report                              |                                 |
|       | a. Prospect Update                                    | Kim Denton                      |
| VII.  | Attorney’s Report                                     | Ken Krushenski                  |
|       | a. Alexander Inn Update                               |                                 |
| VIII. | Committee Reports                                     |                                 |
|       | a. Finance Committee                                  | Harold Trapp                    |
|       | b. Land Use Committee – Horizon Center                |                                 |
|       | 1. Electrical Needs at Horizon Park                   | Jack Suggs, Electrical Director |
|       | 2. Ridge Realty Marketing Report                      | Ron Asher, Ridge Realty         |
|       | 2 Ridge Listings Agreement                            |                                 |
|       | c. Special Projects Committee                         | Dave Mason                      |
|       | d. Spec Building Committee                            | David Wilson                    |
| IX.   | Old Business  |                                 |
|       | a. State of Tennessee Certified Sites Program         | Kathy Barber                    |
|       | b. Data Center  | Kathy Barber                    |
| X.    | New Business  |                                 |
|       | a. Work Session (set date) Items to Discuss           |                                 |
|       | 1. PILOT Program (Expires December 31, 2013)          |                                 |
|       | 2. Horizon Center Covenants (Changes and Updates)     |                                 |
|       | 3. Election – Chief Manager of Oak Ridge Project, LLC |                                 |
| XI.   | Adjourn   |                                 |

***Next Regular Scheduled Meeting is Monday, July 3, 2013***