

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

MONDAY – MAY 6, 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. April 1, 2013 | |
| V. | Treasurer’s Report | Harold Trapp |
| | a. Financial Statements – April 2013 | |
| VI. | Prospect Activity Report | |
| | a. Prospect Update | Kim Denton |
| VII. | Attorney’s Report | |
| VIII. | Committee Reports | |
| | a. Finance Committee | Harold Trapp |
| | b. Land Use Committee – Horizon Center | |
| | 1. Signs for Horizon Park | Hal Osucha |
| | 2. 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 |
| | b. Answer Financial (UPS Equipment) | David Wilson |
| X. | New Business | |
| XI. | Adjourn | |

Next Regular Scheduled Meeting is Monday, June 3, 2013