

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

TUESDAY – SEPTEMBER 3, 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. July 1, 2013 | |
| | b. August 5, 2013 | |
| | c. August 21, 2013 Special Meeting | |
| V. | Treasurer’s Report | Harold Trapp |
| | a. Financial Statements – June & Year-End Reports | |
| | b. 2014 Budget Report | |
| VI. | Prospect Activity Report | Parker Hardy and Steve Jones |
| | a. Prospect Update | |
| VII. | Attorney’s Report | Ken Krushenski |
| | a. Alexander Inn PILOT Update | |
| 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 |
| | 3. TVA Industrial Readiness Grant | Hal Osucha |
| | c. Special Projects Committee | Dave Mason |
| | 1. PILOT Reauthorization for 2014-2017 | |
| | d. Spec Building Committee | David Wilson |
| | e. Policies and Procedures Committee | Melissa Freiderich |
| IX. | Old Business | |
| | a. TVA InvestPrep Application | David Wilson |
| X. | New Business | |
| | a. Independent Contractor Agreement | David Wilson |
| | b. Purchase Office Equipment | David Wilson |
| | c. Adjourn | |

Next Regular Scheduled Meeting is Monday, October 7, 2013