

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

**MONDAY – JUNE 2, 2014 – 4:00 p.m.**

- |       |   |  |
|-------|---|--|
| I.    | Call to Order                                       | David Wilson                             |
| II.   | Roll Call   | Jennifer Johnson                         |
| III.  | Approval of Agenda                                  | David Wilson                             |
| IV.   | Approval of Minutes – May 5, 2014                   | David Wilson                             |
| V.    | Treasurer’s Report                                  | Chris Johnson                            |
|       | a. Financial Statements                             |  |
| VI.   | Prospect Activity Report                            | Parker Hardy<br>Steve Jones<br>Ray Evans |
| VII.  | Attorney’s Report                                   | Ken Krushenski                           |
| VIII. | Committee Reports                                   |  |
|       | a. Finance Committee                                | Chris Johnson                            |
|       | 1. Review of Finance Committee meeting on 5/22/2014 |  |
|       | 2. Draft FY 2015 Budget                             |  |
|       | 3. Dale Isabell – FY 2013 Audit                     |  |
|       | b. Land Use Committee-Horizon Center                | Hal Osucha                               |
|       | 1. Property marking contract complete               |  |
|       | 2. Renewal of Ridge Realty Marketing contract       |  |
|       | 3. Ridge Realty Marketing Report                    | Ron Asher                                |
|       | c. Special Projects Committee                       | Dave Mason                               |
|       | d. Spec Building Committee                          | David Wilson                             |
|       | e. Policies and Procedure Committee                 | Melissa Freiderich                       |
| IX.   | Old Business  | David Wilson                             |
| X.    | New Business  | David Wilson                             |
| XI.   | Adjourn   |  |

***Next Regularly Scheduled Meeting is Monday, July 7, 2014***