

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

**MONDAY – January 6, 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 – November 4, 2013<br>December 2, 2013  | David Wilson  |
| V.    | Treasurer’s Report<br>a. Financial Statements<br>b. Accounting Services Letter (Gail Cook)  | Harold Trapp  |
| VI.   | Prospect Activity Report  | Parker Hardy<br>Steve Jones<br>Ray Evans  |
| VII.  | Attorney’s Report   | Ken Krushenski  |
| VIII. | Committee Reports<br>a. Finance Committee<br>b. Land Use Committee-Horizon Center<br>1. Ridge Realty Marketing Report<br>c. Special Projects Committee<br>d. Spec Building Committee<br>e. Policies and Procedure Committee | Harold Trapp<br>Hal Osucha<br>Ron Asher<br>Dave Mason<br>David Wilson<br>Melissa Freiderich |
| IX.   | Old Business<br>a. Protomet Update  | David Wilson  |
| X.    | New Business<br>a. Officer Election for 2014<br>1. Chairman<br>2. Vice Chairman<br>3. Secretary/Treasurer   | David Wilson  |
| XI.   | Adjourn   |   |

**Next Regularly Scheduled Meeting is Monday, February 3, 2014**