

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

**MONDAY – MARCH 3, 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 – February 3, 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                           |
|       | a. PILOT Reports   |  |
| VIII. | Committee Reports  |  |
|       | a. Finance Committee   | Chris Johnson                            |
|       | b. Land Use Committee-Horizon Center   | Hal Osucha<br>Ron Asher                  |
|       | 1. Ridge Realty Marketing Report   |  |
|       | 2. Status of Electrical Distribution at Horizon Center   |  |
|       | 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                             |
|       | a. Horizon Center Ninja 5K Run for Wounded Warrior Project and<br>Oak Ridge Graduation Celebration |  |
|       | b. Industrial Revenue Bond Request for Health Care Facility<br>Revenue Bond Inducement             |  |
|       | c. Work Session for March 10, 2014 at 10:00 a.m. - Tentative                                       |  |
|       | d. Approval of QuickBooks Purchase   |  |
| XI.   | Adjourn  |  |

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