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

MONDAY – April 7, 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 – March 3, 2014	David Wilson
V.	Treasurer's Report a. Financial Statements	Chris Johnson
VI.	Prospect Activity Report	Parker Hardy Steve Jones Ray Evans
VII.	Attorney's Report a. PILOT Reports	Ken Krushenski
VIII.	Committee Reports	
	a. Finance Committee	Chris Johnson
	1. Finance Committee Meeting on 4/14/14 at 10 a.m.	
	b. Land Use Committee-Horizon Center	Hal Osucha
	1. Property Identification Markings	
	2. 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 a. TVA InvestPrep – 1. Pre-application sent to KPMG on 3/26/2014 2. Application and Selection Release will be on April 7, 2014	David Wilson
X.	New Business a. TEFRA Hearing for Oak Ridge Senior Living, LLC b. Approval of the Protomet Hypothecation Agreement	David Wilson
XI.	Adjourn	

Next Regularly Scheduled Meeting is Monday, May 5, 2014