

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

MONDAY – MAY 5, 2014 – 4:00 p.m.

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| I. | Call to Order | David Wilson |
| II. | Roll Call | Jennifer Johnson |
| III. | Approval of Agenda | David Wilson |
| IV. | Approval of Minutes – April 7, 2014 | David Wilson |
| V. | Treasurer’s Report | Chris Johnson |
| | a. Financial Statements | |
| VI. | Prospect Activity Report | Parker Hardy
Steve Jones
Ray Evans |
| VII. | Attorney’s Report | Ken Krushenski |
| | a. PILOT Reports | |
| VIII. | Committee Reports | |
| | a. Finance Committee | Chris Johnson |
| | 1. Finance Committee Meeting 5/22/2014 | |
| | b. Land Use Committee-Horizon Center | Hal Osucha |
| | 1. 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 |
| | a. InvestPrep Application Update | Jennifer Johnson |
| | b. Protomet Opening | David Wilson |
| X. | New Business | David Wilson |
| XI. | Adjourn | |

Next Regularly Scheduled Meeting is Monday, June 2, 2014