

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

MONDAY – AUGUST 4, 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 – July 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 |
| VIII. | Committee Reports | |
| | a. Finance Committee | Chris Johnson |
| | 1. Reschedule Committee Meeting | |
| | b. Land Use Committee-Horizon Center | Hal Osucha |
| | 1. Power Extension Summary | Dave Mason |
| | 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 | David Wilson |
| | a. Work Session and Call Meeting | |
| | 1. Knoxville Internet | |
| | 2. Jennifer Johnson | |
| | b. Protomet Business - Refinancing | |
| | 1. Modification of Joinder and Second Modification of Deed of Trust | |
| X. | New Business | David Wilson |
| | a. Getting funds from COR Economic Development Initiative | |
| | b. Electrical Distribution at Horizon Center Area 5 | |
| XI. | Adjourn | |

Next Regularly Scheduled Meeting is Monday, September 1, 2014