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

MONDAY – February 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 – January 6, 2013	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	Ken Krushenski
VIII.	Committee Reports	
	a. Finance Committee	Chris Johnson
	b. Land Use Committee-Horizon Center	Hal Osucha
	1. Ridge Realty Marketing Report	Ron Asher
	c. Special Projects Committee	Dave Mason
	1. Industrial Revenue Bond Application Form	
	d. Spec Building Committee	David Wilson
	e. Policies and Procedure Committee	Melissa Freiderich
IX.	Old Business	David Wilson
X.	New Business	David Wilson
XI.	Adjourn	

Next Regularly Scheduled Meeting is Monday, March 3, 2014