

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

**MONDAY – APRIL 6, 2015 – 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 –<br>March 2, 2015 Regular Meeting | David Wilson                             |
| V.    | Treasurer’s Report<br>a. Financial Statements          | Chris Johnson                            |
| VI.   | Prospect Activity Report                               | Parker Hardy<br>Steve Jones<br>Ray Evans |
| VII.  | Attorney’s Report                                      | Ken Krushenski                           |
| VIII. | Exec. Administrative Assistant Report                  | Jennifer Johnson                         |
| IX.   | Committee Reports                                      |  |
|       | a. Finance Committee                                   | Chris Johnson                            |
|       | b. Land Use Committee-Horizon Center                   | Hal Osucha                               |
|       | 1. Spring Upgrades for Horizon Center                  |  |
|       | 2. Ridge Realty Marketing Report                       | Ron Asher                                |
|       | c. Special Projects Committee                          | Dave Mason                               |
|       | 1. Update of ORIDB Website                             |  |
|       | d. Spec Building Committee                             | David Wilson                             |
|       | e. Policies and Procedure Committee                    | David Wilson                             |
| X.    | Old Business   | David Wilson                             |
| XI.   | New Business   | David Wilson                             |
|       | a. CVMR Recognition                                    |  |
| XII.  | Adjourn  |  |

***Next Regularly Scheduled Meeting is Monday, May 4, 2015***