

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

**MONDAY – JUNE 1, 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>May 4, 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                            |
|       | 1. IDB Budget 2015-2016                                     |  |
|       | b. Land Use Committee-Horizon Center                        | Hal Osucha                               |
|       | 1. Exercise Option IV with Diversified Landscape            | Hal Osucha                               |
|       | 2. Irrigation Installation-Novus Drive                      | Hal Osucha                               |
|       | 3. Survey Work-Land Clearing Project                        | Richard Chinn                            |
|       | 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. Executive Administrative Assistant – Samantha W. Royster |  |
| XII.  | Adjourn   |  |

***Next Regularly Scheduled Meeting is Monday, July 6, 2015***