

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

**MONDAY – JULY 6, 2015 – 4:00 p.m.**

- |       |   |  |
|-------|---|--|
| I.    | Call to Order   | David Wilson                             |
| II.   | Roll Call   | Samantha Royster                         |
| III.  | Approval of Agenda  | David Wilson                             |
| IV.   | Approval of Minutes –<br>June 1, 2015 Regular Meeting                         | David Wilson                             |
| V.    | Treasurer’s Report  | Chris Johnson                            |
|       | a. Financial Statements   |  |
| VI.   | Prospect Activity Report  | Parker Hardy<br>Steve Jones<br>Ray Evans |
| VII.  | Attorney’s Report   | Ken Krushenski                           |
| VIII. | Executive Administrative Assistant Report                                     | Samantha Royster                         |
| IX.   | Committee Reports   |  |
|       | a. Finance Committee  | Chris Johnson                            |
|       | b. Land Use Committee-Horizon Center  |  |
|       | 1. Exercise Options V (August) & VI (September)<br>with Diversified Landscape | Hal Osucha                               |
|       | 2. Grounds Maintenance and Landscape<br>Services Bid Package                  | Hal Osucha                               |
|       | 3. Update on clearing Lots 5 & 6  | Hal Osucha                               |
|       | c. Special Projects Committee   | Dave Mason                               |
|       | d. Spec Building Committee  | David Wilson                             |
|       | e. Policies and Procedure Committee   | David Wilson                             |
| X.    | Old Business  |  |
|       | a. Pledge Agreements in Support of Main Street Oak Ridge                      | David Wilson                             |
| XI.   | New Business  |  |
|       | a. AT&T Fiber Ready Park- Promotional Agreement                               | David Wilson                             |
| XII.  | Adjourn   |  |

***Next Regularly Scheduled Meeting is Monday, August 3, 2015***