

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

MONDAY – August 3, 2015 – 4:00 p.m.

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| I. | Call to Order | David Wilson |
| II. | Roll Call | Samantha Royster |
| III. | Approval of Agenda | David Wilson |
| IV. | Approval of Minutes – July 6, 2015 Regular Meeting | David Wilson |
| V. | Treasurer’s Report | Chris Johnson |
| | a. Financial Statements | |
| | b. FY2016 Budget by Month | |
| VI. | Prospect Activity Report | Parker Hardy Steve Jones 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. Bidding of Grounds Maintenance and Landscape Services Contract | Hal Osucha |
| | 2. Irrigation Water Issues | Richard Chinn |
| | 3. Clearing Lots 5 & 6- Plan Update | Hal Osucha |
| | c. Special Projects Committee | Dave Mason |
| | d. Spec Building Committee | David Wilson |
| | e. Policies and Procedure Committee | Phillip Yager |
| X. | Old Business | David Wilson |
| XI. | New Business | |
| | a. AT&T Fiber Ready Park- Promotional Agreement | David Wilson |
| XII. | Adjourn | |

Next Regularly Scheduled Meeting is Tuesday, September 8, 2015