

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

MONDAY – November 2, 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 – October 5, 2015 Regular Meeting October 19, 2015 Public Hearing & Special Meeting | 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. | Executive Assistant Report | Samantha Royster |
| IX. | Committee Reports | |
| | a. Finance Committee | Chris Johnson |
| | 1. FY2015 Audit Report | Dale Isabell |
| | b. Land Use Committee-Horizon Center | |
| | 1. Update on Clearing Area #5 | Hal Osucha |
| | 2. Bush Hogging at Horizon Center | Hal Osucha |
| | 3. Landscape Installation on Novus Drive | Hal Osucha |
| | c. Special Projects Committee | Dave Mason |
| | d. Spec Building Committee | David Wilson |
| | e. Policies and Procedures Committee | Phillip Yager |
| X. | Old Business | David Wilson |
| XI. | New Business | David Wilson |
| XII. | Adjourn | |

Next Regularly Scheduled Meeting is Monday, December 7, 2015