

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

MONDAY – October 5, 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 –
September 8, 2015 Regular 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. Capitalization Policy | |
| | 2. Fund Balance Policy | |
| | b. Land Use Committee-Horizon Center | |
| | 1. Timber Harvest Update | Hal Osucha |
| | 2. Bush Hogging #6 and #3 B(b) review | Hal Osucha |
| | 3. Horizon Center Site Preparation-White Paper | 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. Public Hearing and Special Called Meeting October 19, 2015 | David Wilson |
| XII. | Adjourn | |

Next Regularly Scheduled Meeting is Monday, November 2, 2015