

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

**MONDAY – JANUARY 5, 2015 – 4:00 p.m.
*Amended Agenda**

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|-------|---|--|
| I. | Call to Order | David Wilson |
| II. | Roll Call | Jennifer Johnson |
| III. | Approval of Agenda | David Wilson |
| IV. | Approval of Minutes
December 3, 2014 Minutes | 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. | Committee Reports
a. Finance Committee
b. Land Use Committee-Horizon Center
1. Ridge Realty Marketing Report
c. Special Projects Committee
1. Update of ORIDB Website
d. Spec Building Committee
e. Policies and Procedure Committee | Chris Johnson
Hal Osucha
Ron Asher
Dave Mason

David Wilson
David Wilson |
| IX. | Old Business
Discussion for Spring Landscaping Bid Package | David Wilson |
| X. | New Business
1. Status of Election of New IDB Members
2. Approval of assignment of lease relating to Alexander Inn
from Guest House Alexander Senior Living, LLC to
Dover Development Corporation
3. Approval of Resolution to Appoint a Representative to the
Foreign Trade Zone Board | David Wilson

Rick Dover |
| XI. | Adjourn | |

Next Regularly Scheduled Meeting is Monday, February 2, 2015