

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

**MONDAY – MAY 4, 2015 – 4:00 p.m.**

- |       |                                                        |                                          |
|-------|--------------------------------------------------------|------------------------------------------|
| I.    | Call to Order                                          | David Wilson                             |
| II.   | Roll Call                                              | Jennifer Johnson                         |
| III.  | Approval of Agenda                                     | David Wilson                             |
| IV.   | Approval of Minutes –<br>April 6, 2015 Regular Meeting | David Wilson                             |
| V.    | Treasurer’s Report<br>a. Financial Statements          | Chris Johnson                            |
| VI.   | Prospect Activity Report                               | Parker Hardy<br>Steve Jones<br>Ray Evans |
| VII.  | Attorney’s Report                                      | Ken Krushenski                           |
| VIII. | Exec. Administrative Assistant Report                  | Jennifer Johnson                         |
| IX.   | Committee Reports                                      |                                          |
|       | a. Finance Committee                                   | Chris Johnson                            |
|       | b. Land Use Committee-Horizon Center                   | Hal Osucha                               |
|       | 1. Electrical Maintenance-Repairs/Upgrade              | Richard Chinn                            |
|       | 2. Property Surveys-Land Clearing Lots 5 & 6           | Dave Mason                               |
|       | 3. Ridge Realty Marketing Report – Property Sold       | Ron Asher                                |
|       | c. Special Projects Committee                          | Dave Mason                               |
|       | 1. Update of ORIDB Website                             |                                          |
|       | d. Spec Building Committee                             | David Wilson                             |
|       | e. Policies and Procedure Committee                    | David Wilson                             |
| X.    | Old Business                                           | David Wilson                             |
|       | a. Bethel Valley Lot                                   |                                          |
| XI.   | New Business                                           | David Wilson                             |
|       | a. Absenteeism Letters                                 |                                          |
|       | b. Independent Contractor                              |                                          |
| XII.  | Adjourn                                                |                                          |

***Next Regularly Scheduled Meeting is Monday, June 1, 2015***