

Amended April 4, 2016

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

MONDAY – April 4, 2016 – 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 –
March 7, 2016 Regular Meeting | David Wilson |
| V. | Treasurer’s Report
a. Financial Statements | Phillip Yager |
| 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 | Phillip Yager |
| | b. Land Use Committee-Horizon Center | |
| | 1. Status of Phase I Bat Assessment | Hal Osucha |
| | 2. Status of Timber Harvest Project | Hal Osucha |
| | 3. Status of Horizon Center Area 6 Recertification | Hal Osucha |
| | c. Special Projects Committee | Dave Mason |
| | d. Spec Building Committee | David Wilson |
| | e. Policies and Procedures Committee | |
| | 1. Records Retention and Document Destruction Policy | Phillip Yager |
| X. | Old Business | |
| | a. Select Tennessee Site Development Grant | David Wilson |
| XI. | New Business | |
| | a. Letter to CROET- Horizon’s Option to Purchase | David Wilson |
| | b. Letter from City Manager | David Wilson |
| XII. | Adjourn | |

Next Regularly Scheduled Meeting is Monday, May 2, 2016