

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

**MONDAY– December 5, 2016 – 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 –<br>November 7, 2016 Regular Meeting | David Wilson                             |
| V.    | Treasurer’s Report  |  |
|       | a. Financial Statements                                   | Phil Yager                               |
| VI.   | Prospect Activity Report                                  | Parker Hardy<br>Steve Jones<br>Ray Evans |
| VII.  | Attorney’s Report   | Ken Krushenski                           |
| VIII. | Executive Assistant Report                                | Samantha Royster                         |
| IX.   | Committee Reports   |  |
|       | a. Finance Committee                                      | Phil Yager                               |
|       | b. Land Use Committee-Horizon Center                      |  |
|       | 1. Update on Timber Cutting on Area 5                     | Hal Osucha                               |
|       | 2. Diversified Landscape Services Contract                | Hal Osucha                               |
|       | c. Special Projects Committee                             | Dave Mason                               |
|       | d. Spec Building Committee                                | David Wilson                             |
|       | e. Policies and Procedures Committee                      | Phil Yager                               |
| X.    | Old Business  |  |
|       | a. Pilot Program Reauthorization                          | David Wilson                             |
|       | b. TNECD FastTrack ED Grant                               | David Wilson                             |
| XI.   | New Business  |  |
|       | a. Executive Assistant Contract                           | David Wilson                             |
| XII.  | Adjourn   |  |

***Next Regularly Scheduled Meeting is Tuesday, January 3, 2017***