

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

MONDAY – February 1, 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 –
January 4, 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. Update on Phase I Bat Assessment Contract with
Copperhead Environmental Consulting | Hal Osucha |
| | c. Special Projects Committee | Dave Mason |
| | d. Spec Building Committee | David Wilson |
| | e. Policies and Procedures Committee | Phillip Yager |
| X. | Old Business | David Wilson |
| | a. DOE Land Transfer Request | David Wilson |
| | b. Select Tennessee Site Development Grant | David Wilson |
| XI. | New Business | |
| | a. PILOT Resolution for 100 Melton Lake Peninsula | David Wilson |
| | b. Renewal of Chamber of Commerce MOU | David Wilson |
| XII. | Adjourn | |

Next Regularly Scheduled Meeting is Monday, March 7, 2016