

\*Amended July 5, 2016

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

**TUESDAY– JULY 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>June 6, 2016 Regular Meeting              | David Wilson                             |
| V.    | Treasurer’s Report<br>a. Financial Statements                      | Phillip 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   |  |
|       | 1. IDB Budget Forecast FY2017-FY2018                               | Phil Yager                               |
|       | b. Land Use Committee-Horizon Center                               |  |
|       | 1. Contribution to IBCF and Formal Approval for<br>Clearing Area 5 | Hal Osucha                               |
|       | 2. Process for the Timber Harvesting Phase-Area 5                  | Hal Osucha                               |
|       | 3. Area 5- Development Map Revision                                | 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                             |
| XI.   | New Business   |  |
|       | a. Sell Property at Horizon Center                                 | David Wilson                             |
| XII.  | Adjourn  |  |

***Next Regularly Scheduled Meeting is Monday, August 1, 2016***