

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

**TUESDAY– SEPTEMBER 6, 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>August 1, 2016 Regular Meeting<br>August 29, 2016 Special Called Meeting | David Wilson                             |
| V.    | Treasurer’s Report  | Phillip Yager                            |
|       | a. Financial Statements   |  |
| 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 Area 5 Timber Sale   | Hal Osucha                               |
|       | 2. Bush Hogging at Horizon Center   | Hal Osucha                               |
|       | c. Special Projects Committee   |  |
|       | 1. Marketing Horizon Center Update  | Dave Mason                               |
|       | d. Spec Building Committee  | David Wilson                             |
|       | e. Policies and Procedures Committee  | Phillip Yager                            |
| X.    | Old Business  |  |
|       | a. Update on Main Street TIF  | David Wilson                             |
|       | b. Update on Sale of Lot 1, Block 19BC Horizon Center   | David Wilson                             |
| XI.   | New Business  |  |
|       | a. Letter From Key Holdings, LLC- Lot 30-CA 1, Bethel<br>Valley Industrial Park                   | David Wilson                             |
| XII.  | Adjourn   |  |

***Next Regularly Scheduled Meeting is Monday, October 3, 2016***