

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

MONDAY – May 2, 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 –
April 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 Clearing Areas 5 & 6 | Hal Osucha |
| | 2. Review Land Use Committee Meeting of April 6th | Hal Osucha |
| | 3. Proposed Site Visit by U.S. Fish & Wildlife Service | Hal Osucha |
| | 4. Status of Horizon Center Area 6 Recertification | Hal Osucha |
| | 5. Bridge Repair Work at Horizon Center | Richard Chinn |
| | c. Special Projects Committee | Dave Mason |
| | d. Spec Building Committee | David Wilson |
| | e. Policies and Procedures Committee | Phillip Yager |
| X. | Old Business | |
| XI. | New Business | |
| | a. Approval of Agreement with EDI- Survey on DOE Property | David Wilson |
| | b. Centrus Request for IDB Approval of Consent to Sublease
Agreement | David Wilson |
| | c. FY2016 Audit Engagement Letter with Dale Isabell | David Wilson |
| | d. Building in Horizon Park | David Wilson |
| XII. | Adjourn | |

Amended 5/2/2016

Next Regularly Scheduled Meeting is Monday, June 6, 2016