

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

MONDAY– November 7, 2016 – 4:00 P.M.

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| I. | Call to Order | David Wilson |
| II. | Roll Call | Samantha Royster |
| III. | Approval of Agenda | David Wilson |
| IV. | Approval of Minutes – October 3, 2016 Regular Meeting | David Wilson |
| V. | Treasurer’s Report | |
| | a. Financial Statements | Phil 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 | Phil Yager |
| | 1. FY2016 Audit Report | Dale Isabell |
| | b. Land Use Committee-Horizon Center | |
| | 1. Update on Timber Cutting on Area 5 | Hal Osucha |
| | c. Special Projects Committee | |
| | 1. Horizon Center Covenants- Section Regarding CAM Fees/Billing | Dave Mason |
| | d. Spec Building Committee | David Wilson |
| | e. Policies and Procedures Committee | |
| X. | Old Business | |
| | a. Update on purchase of DOE land | David Wilson |
| XI. | New Business | |
| | a. Pilot Program Reauthorization | David Wilson |
| | b. TNECD FastTrack ED Grant | David Wilson |
| XII. | Adjourn | |

Next Regularly Scheduled Meeting is Monday, December 5, 2016