

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

MONDAY– AUGUST 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 –
July 5, 2016 Regular Meeting | David Wilson |
| V. | Treasurer’s Report | Phillip Yager |
| | a. Financial Statements | |
| VI. | City Manager Report | Mark Watson |
| | a. Economic Development Presentation & Discussion | |
| VII. | Prospect Activity Report | Parker Hardy
Steve Jones
Ray Evans |
| VIII. | Attorney’s Report | Ken Krushenski |
| IX. | Executive Assistant Report | Samantha Royster |
| X. | Committee Reports | |
| | a. Finance Committee | Phil Yager |
| | b. Land Use Committee-Horizon Center | |
| | 1. Area 5 Timber Harvest Update | Dave Mason |
| | c. Special Projects Committee | |
| | 1. Marketing Horizon Center | Dave Mason |
| | d. Spec Building Committee | David Wilson |
| | e. Policies and Procedures Committee | Phillip Yager |
| XI. | Old Business | |
| | a. Main Street TIF Update | David Wilson |
| XII. | New Business | |
| | a. Sell Property in Horizon Center | David Wilson |
| XIII. | Adjourn | |

Next Regularly Scheduled Meeting is Tuesday, September 6, 2016