

**Industrial Development Board of the City of Oak Ridge
1400 Oak Ridge Turnpike, Oak Ridge, TN**

Monday, January 4, 2021 @ 4:00 P.M.

Electronic Meeting Due to COVID-19 Pandemic

This regular meeting of the Industrial Development Board is being conducted in accordance with Governor Bill Lee's Executive Order Nos. 16, 34, 51, 60, and 65 that allows members of a governing body subject to the Tennessee Open Meetings Act to meet and conduct essential business by electronic means. Meeting electronically and limiting public access to the meeting is necessary to protect the public's health, safety, and welfare in light of COVID-19. The meeting will not be open to the public; however, a video recording of this meeting will be available within 2 business days at <http://www.oakridgetn.gov/content.aspx?article=2949>

REGULAR MEETING AGENDA

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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 –
December 7, 2020 Regular Meeting | David Wilson |
| V. | Treasurer's Report | |
| | a. Financial Statements | Sasha Benjamin |
| VI. | IDB Election of Officers | David Wilson |
| VII. | Prospect Activity Report | Christine Michaels
Steve Jones
Ray Evans |
| VIII. | Attorney's Report | Ken Krushenski |
| IX. | Executive Assistant's Report | Samantha Royster |
| X. | Committee Reports | |
| | a. Finance Committee | Sasha Benjamin |
| | b. Land Use Committee-Horizon Center | Richard Chinn |
| | c. Special Projects Committee | Tim Stallings |
| | d. Spec Building Committee | Harold Trapp |
| | e. Policies and Procedures Committee | Buzz Patrick |
| XI. | Old Business | |
| | a. Update on Motorsports Park Project | David Wilson |
| | b. Chamber of Commerce MOU Extension #2 | David Wilson |
| | c. Other Project Updates | David Wilson |
| XII. | New Business | |
| | a. Special Call Meeting | David Wilson |
| XIII. | Adjourn | |

Next Regularly Scheduled Meeting is MONDAY, FEBRUARY 1, 2021