

**Industrial Development Board of the City of Oak Ridge
City of Oak Ridge Municipal Building – Courtroom**

Monday, December 5, 2022 @ 4:00 P.M.

The meeting will be open to the public in accordance with Tennessee Open Meetings Act requirements.

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 –
November 7, 2022 Regular Meeting | David Wilson |
| V. | Treasurer’s Report | |
| | a. Financial Statements – November 2022 | Sasha Benjamin |
| VI. | Prospect Activity Report | Christine Michaels
Ray Evans
Mark Watson |
| VII. | Attorney’s Report | Tammy Rackard |
| VIII. | Executive Assistant’s Report | Samantha Royster |
| IX. | 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 | Roger Petrie |
| | f. Marketing Committee | |
| | 1. Update on Marketing Meeting 11/21 | J.R. Hertwig |
| X. | Old Business | David Wilson |
| XI. | New Business | |
| | a. Overhead Power Line Route in Horizon Center | David Wilson |
| | b. Executive Assistant Contract 2023 | David Wilson |
| | c. TVA InvestPrep 2023 | David Wilson |
| | d. Board Member Recognition | David Wilson |
| XII. | Adjourn | |

Next Regularly Scheduled Meeting is TUESDAY, January 3, 2023