

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

Tuesday, September 6, 2022 @ 4:00 P.M.

The meeting will be open to the public in accordance with Tennessee Open Meetings Act requirements. Due to social distancing requirements and limits on the number of individuals that may gather, space in the Courtroom will be limited.

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 –
August 1, 2022 Regular Meeting | David Wilson |
| V. | Treasurer’s Report | |
| | a. Financial Statements – August 2022 | Sasha Benjamin |
| VI. | Prospect Activity Report | Christine Michaels
Ray Evans
Mark Watson |
| VII. | Attorney’s Report | Tammy Dunn |
| VIII. | Executive Assistant’s Report | Samantha Royster |
| IX. | Committee Reports | |
| | a. Finance Committee | Sasha Benjamin |
| | b. Land Use Committee-Horizon Center | |
| | 1. Mowing/Underbrush Clearing along ROWs in 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 | J.R. Hertwig |
| X. | Old Business | |
| | a. Centennial Village Apartments- PILOT Update | David Wilson |
| | b. 2021 PILOT Policy Revision- Update | David Wilson |
| XI. | New Business | |
| | a. Proposed IDB Rules and Procedures/Amended IDB Bylaws | Mark Watson
Beth Hickman |
| | b. NNSA Request for FOCI Info- Oak Ridge Project, LLC/Y-12 Project 2005 | David Wilson |
| XII. | Adjourn | |

Next Regularly Scheduled Meeting is Monday, October 3, 2022