

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

Monday, April 4, 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 –
March 7, 2022 Regular Meeting | David Wilson |
| V. | Treasurer’s Report | |
| | a. Financial Statements – March 2022 | Sasha Benjamin |
| VI. | Prospect Activity Report | Christine Michaels
Ray Evans
Mark Watson |
| | a. Update on Project Liberty and Agreement In Principle | David Wilson |
| 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 | 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 | David Wilson |
| | a. PILOT- Mainstreet Capital Partners 2 LLC | David Wilson |
| XI. | New Business | David Wilson |
| XII. | Adjourn | |

Next Regularly Scheduled Meeting is MONDAY, MAY 2, 2022