

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

Monday, February 7, 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 –
December 6, 2021 Regular Meeting | David Wilson |
| V. | Treasurer’s Report | |
| | a. Financial Statements – December 2021 & January 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. Diversified Landscape Services- Contract Extension | Richard Chinn |
| | c. Special Projects Committee | Tim Stallings |
| | d. Spec Building Committee | Harold Trapp |
| | e. Policies and Procedures Committee | |
| | f. Marketing Committee | J.R. Hertwig |
| X. | Old Business | |
| | a. DOE Request for Extension of Temporary Construction Easement | David Wilson |
| | b. Project Liberty- Property Access Agreement Extension | David Wilson |
| | c. Other Project Updates | David Wilson |
| XI. | New Business | David Wilson |
| XII. | Adjourn | |

Next Regularly Scheduled Meeting is MONDAY, MARCH 7, 2022