

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

**Monday, November 7, 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 –<br>October 3, 2022 Regular Meeting                               | David Wilson                                   |
| V.    | Treasurer’s Report   |  |
|       | a. Financial Statements – October 2022   | Sasha Benjamin                                 |
| VI.   | Prospect Activity Report   | Christine Michaels<br>Ray Evans<br>Mark Watson |
| VII.  | Attorney’s Report  | Tammy Dunn                                     |
| VIII. | Executive Assistant’s Report   | Samantha Royster                               |
| IX.   | Committee Reports  |  |
|       | a. Finance Committee   |  |
|       | 1. FY2022 Audit  | Dale Isabell                                   |
|       | 2. Deposit Rates/Investments   | Sasha Benjamin                                 |
|       | b. Land Use Committee-Horizon Center   |  |
|       | 1. ROW Maintenance at 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. Schedule Committee Meeting  | J.R. Hertwig                                   |
| X.    | Old Business   | David Wilson                                   |
| XI.   | New Business   |  |
|       | a. Final PILOT Policy Revision- Letter to City Manager                                 | David Wilson                                   |
|       | b. Oak Ridge Project, LLC (Y-12 Bond)- Exclusion for Corporation<br>Resolution Request | David Wilson                                   |
|       | c. Updates/Announcements   |  |
|       | 1. IDB Bylaws/Rule & Regulations   | David Wilson                                   |
|       | 2. TRISO-X Groundbreaking  | David Wilson                                   |
| XII.  | Adjourn  |  |

**Next Regularly Scheduled Meeting is Monday, December 5, 2022**