

**AGENDA**  
**Industrial Development Board of the City of Oak Ridge**  
**City of Oak Ridge Municipal Building – Training Room**

**MONDAY – December 7, 2015 – 4:00 p.m.**

- |       |   |  |
|-------|---|--|
| I.    | Call to Order   | David Wilson                             |
| II.   | Roll Call   | Samantha Royster                         |
| III.  | Approval of Agenda  | David Wilson                             |
| IV.   | Approval of Minutes –<br>November 2, 2015 Regular Meeting   | David Wilson                             |
| V.    | Treasurer’s Report<br>a. Financial Statements   | Chris Johnson                            |
| VI.   | Prospect Activity Report  | Parker Hardy<br>Steve Jones<br>Ray Evans |
| VII.  | Attorney’s Report   | Ken Krushenski                           |
| VIII. | Executive Assistant Report  | Samantha Royster                         |
| IX.   | Committee Reports   |  |
|       | a. Finance Committee  | Chris Johnson                            |
|       | b. Land Use Committee-Horizon Center  |  |
|       | 1. Review Copperhead proposal-Area 5 bat study  | Hal Osucha                               |
|       | c. Special Projects Committee   | Dave Mason                               |
|       | d. Spec Building Committee  | David Wilson                             |
|       | e. Policies and Procedures Committee  | Phillip Yager                            |
| X.    | Old Business  | David Wilson                             |
| XI.   | New Business  | David Wilson                             |
|       | a. Resolution Approving Revisions to Documentation<br>Related to Tax Increment Financing- Main Street Oak Ridge | Ray Evans                                |
|       | b. Officer Election Notification- January   | David Wilson                             |
|       | c. Review Administrative Support Services Contract  | David Wilson                             |
| XII.  | Adjourn   |  |

***Next Regularly Scheduled Meeting is Monday, January 4, 2016***