

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

MONDAY – NOVEMBER 7, 2011 – 4:00 p.m.

- | | | |
|-------|--|---------------------|
| I. | Call to Order | Bill Biloski |
| II. | Roll Call | Elisabeth Brown |
| III. | Approval of Agenda | Bill Biloski |
| IV. | Approval of Minutes – October 3, 2011 | Bill Biloski |
| V. | Treasurer’s Report | Harold Trapp |
| VI. | Prospect Activity (Executive Director) Report | Kim Denton |
| | a. Prospect Update | |
| | b. FastTrack Grant Update | |
| | c. Sewer Line Update | Lowell Strunk, BWSC |
| | d. Land Clearing Update | Lowell Strunk, BWSC |
| | e. IDB/OREP Board Work Session Follow-up | |
| VII. | Attorney’s Report | Ken Krushenski |
| | a. IDB TIF Policy Submission for City Council Approval | |
| | b. ATC Nuclear / Omega Consultants PILOT Lease Documents | |
| VIII. | Committee Reports | |
| | a. Finance Committee | Harold Trapp |
| | 1. State Audit Letter Response | |
| | 2. FY2011 Audit Review | Dale Isabell, CPA |
| | 3. FY2012 Letter of Engagement | |
| | b. Land Use Committee | |
| | 1. Horizon Center Electrical Infrastructure Update | Bill Biloski |
| | 2. Horizon Center CAM Fees Update | Hal Osucha |
| | 3. Horizon Center Entrance Work | Hal Osucha |
| | c. Special Projects Committee | Dave Mason |
| | 1. Horizon Center Proposal Letter Request | |
| | 2. Horizon Center NAI Proposal | |
| | d. Spec Building Committee | David Wilson |
| IX. | Old Business | |
| | a. City/Appalachian Underwriters Electrical Request | Bill Biloski |
| X. | New Business | |
| | a. Retail Development Update | Mark Watson |
| XI. | Adjourn | |

Next Regularly Scheduled Meeting is Monday December 6, 2011