

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

**TUESDAY – SEPTEMBER 2, 2014 – 4:00 p.m.**

- |       |  |  |
|-------|--|--|
| I.    | Call to Order                                      | David Wilson                             |
| II.   | Roll Call  | Jennifer Johnson                         |
| III.  | Approval of Agenda                                 | David Wilson                             |
| IV.   | Approval of Minutes – August 4, 2014               | David Wilson                             |
| V.    | Treasurer’s Report                                 | Chris Johnson                            |
|       | a. Financial Statements                            |  |
| VI.   | Prospect Activity Report                           | Parker Hardy<br>Steve Jones<br>Ray Evans |
| VII.  | Attorney’s Report                                  | Ken Krushenski                           |
| VIII. | Committee Reports                                  |  |
|       | a. Finance Committee                               | Chris Johnson                            |
|       | b. Land Use Committee-Horizon Center               | Hal Osucha                               |
|       | 1. Sprinkler Leak                                  |  |
|       | 2. Bush Hogging                                    |  |
|       | 3. Ridge Realty Marketing Report                   | Ron Asher                                |
|       | c. Special Projects Committee                      | Dave Mason                               |
|       | d. Spec Building Committee                         | David Wilson                             |
|       | e. Policies and Procedure Committee                | Melissa Freiderich                       |
| IX.   | Old Business                                       | David Wilson                             |
|       | a. TVA Feedback Call                               |  |
|       | b. Economic Development Initiative for IDB Website |  |
| X.    | New Business                                       | David Wilson                             |
|       | a. Purchasing Authorization Approvals              |  |
| XI.   | Adjourn  |  |

***Next Regularly Scheduled Meeting is Monday, October 6, 2014***