

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

MONDAY – OCTOBER 6, 2014 – 4:00 p.m.

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| I. | Call to Order | David Wilson |
| II. | Roll Call | Jennifer Johnson |
| III. | Approval of Agenda | David Wilson |
| IV. | Approval of Minutes –
September 2, 2014 Regular Meeting
September 29, 2014 Special Call Meeting | David Wilson |
| V. | Treasurer’s Report
a. Financial Statements | Chris Johnson |
| VI. | Prospect Activity Report | Parker Hardy
Steve Jones
Ray Evans |
| VII. | Attorney’s Report | Ken Krushenski |
| VIII. | Committee Reports
a. Finance Committee
b. Land Use Committee-Horizon Center
1. Bush Hogging - completed
2. Ridge Realty Marketing Report
c. Special Projects Committee
1. Update of Website Content
d. Spec Building Committee
e. Policies and Procedure Committee | Chris Johnson
Hal Osucha

Ron Asher
Dave Mason

David Wilson
Melissa Freiderich |
| IX. | Old Business | David Wilson |
| X. | New Business
a. Review of the IDB Attendance Policy
b. Renewal of Chamber of Commerce MOU
c. Horizon Center Park Update | David Wilson

Steve Jones |
| XI. | Adjourn | |

Next Regularly Scheduled Meeting is Monday, November 3, 2014