

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

MONDAY – DECEMBER 1, 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 –
November 3, 2014 Regular 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 | Chris Johnson |
| | 1. Audit Report | Dale Isabell |
| | b. Land Use Committee-Horizon Center | Hal Osucha |
| | 1. Exercise Option III - Diversified Landscape for period
1/1/2015 - 12/31/2015 | |
| | 2. Ridge Realty Marketing Report | Ron Asher |
| | c. Special Projects Committee | Dave Mason |
| | 1. Launch of ORIDB Website | |
| | d. Spec Building Committee | David Wilson |
| | e. Policies and Procedure Committee | David Wilson |
| IX. | Old Business | David Wilson |
| X. | New Business | David Wilson |
| | a. Extension of Right of First Refusal | Randy Jenkins |
| XI. | Adjourn | |

Next Regularly Scheduled Meeting is Monday, January 5, 2015