

**Industrial Development Board of the City of Oak Ridge
Chamber of Commerce – Joyce Conference Room**

**SPECIAL CALL MEETING
MONDAY – SEPTEMBER 29, 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. | Oak Ridge Mall TIF | Ray Evans |
| | a. Resolution Approving Modification of Terms for COR Mall
Redevelopment Related Incremental Tax Revenues | |
| | b. Resolution Authorizing Contingent Grant to COR | |
| V. | Adjourn | |

Next Regularly Scheduled Meeting is Monday, October 6, 2014