

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

Monday – April 4, 2011 – 4:00 p.m.

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|-------|---|----------------|
| I. | Call to Order | David Wilson |
| II. | Roll Call | Susan Fallon |
| III. | Approval of Agenda | David Wilson |
| IV. | Approval of Minutes – March 7, 2011 | David Wilson |
| V. | Treasurer’s Report | Harold Trapp |
| VI. | Prospect Activity (Executive Director) Report | Kim Denton |
| | a. Prospect Update | |
| | b. FastTrack Infrastructure Development Program (FIDP) Grant Update | |
| | c. BWSC Sewer Design Status | |
| | d. Infrastructure Delineation Project Presentation | |
| | e. Mowing/Landscaping Services Contract Update | |
| VII. | Attorney’s Report | Ken Krushenski |
| | a. Restoration Services, Inc. Land Purchase Update | |
| | b. Pellissippi Investors Ltd Earnest Money Return Request | |
| | c. Approved PILOT Applications MOU Status | |
| VIII. | Committee Reports | |
| | a. Finance | Harold Trapp |
| | b. Land Use | Hal Osucha |
| | 1. Development Area #6 Land Clearing Project Status | |
| | 2. Spec Building Projects – Old/New | |
| | 3. Power supply to Horizon Center Update | |
| | c. Special Projects Committee | David Mason |
| IX. | Old Business | Susan Fallon |
| | a. PILOT Annual Report Status | |
| X. | New Business | David Wilson |
| XI. | Adjourn | |

Next Regularly Scheduled Meeting is Monday May 2, 2011