

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

MONDAY – AUGUST 1, 2011 4:00 pm AM 9:02

OFFICE OF THE CITY CLERK

- I. Call to Order Bill Biloski
- II. Roll Call Susan Fallon
- III. Approval of Agenda Bill Biloski
- IV. Approval of Minutes – July 5, 2011 Bill Biloski
July 18, 2011
- 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. Sewer Line Mobilization
 - d. Land Clearing Mobilization
- VII. Attorney’s Report Kim Denton
 - a. Restoration Services Inc. Land Purchase Update
 - b. Sewer Line Extension Contract Status
 - c. Land Clearing Contract Status
 - d. IDB Bylaw Changes
- VIII. Committee Reports
 - a. Finance Harold Trapp
 - 1. FY2011 Audit
 - 2. FY2012 (7/1/11 through 6/30/12) Budget Distribution
 - b. Land Use Hal Osucha
 - 1. Horizon Center CAM Invoice Status
 - c. Special Projects Committee David Mason
 - 1. Horizon Center Real Estate Agency Agreement
 - d. Spec Building Committee David Wilson
- IX. Old Business
 - a. FY2012 (7/1/11 through 6/30/12) Goals Bill Biloski
 - b. TIF Policy
- X. New Business
 - a. PILOT Program Fee Refund Policy Buzz Patrick
- XI. Adjourn

Next Regularly Scheduled Meeting is Tuesday September 6, 2011