

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

MONDAY – DECEMBER 5, 2011 – 4:00 p.m.

- I. Call to Order Bill Biloski
- II. Roll Call Elisabeth Brown
- III. Approval of Agenda Bill Biloski
- IV. Approval of Minutes – November 7, 2011 Bill Biloski
November 18, 2011
- V. Treasurer’s Report Harold Trapp
- VI. Prospect Activity (Executive Director) Report Kim Denton
 - a. Prospect Update
 - b. FastTrack Grant Update
 - c. Sewer Line Update Lowell Strunk, BWSC
 - d. Land Clearing Update Lowell Strunk, BWSC
 - e. IDB/OREP Board Work Session Follow-up
- VII. Attorney’s Report Ken Krushenski
 - a. IDB TIF Policy Submission for City Council Approval
 - b. ATC Nuclear / Omega Consultants PILOT Lease Documents
 - c. HN Properties CAM Fee Lien
 - d. Appalachian Underwriters Grant Agreement
- VIII. Committee Reports
 - a. Finance Committee Harold Trapp
 - b. Land Use Committee
 - 1. Horizon Center Electrical Infrastructure Update Bill Biloski
 - 2. Horizon Center CAM Fees Update Hal Osucha
 - 3. Horizon Center Entrance Work Hal Osucha
 - c. Special Projects Committee Dave Mason
 - 1. Horizon Center NAI Proposal
 - d. Spec Building Committee David Wilson
- IX. Old Business
 - a. South Illinois Avenue Economic Impact Plan (TIF)
 - 1. Public Hearing
 - 2. Resolution for Recommendation to Oak Ridge City Council
And Anderson County Commission
- X. New Business
 - a. Process for Awarding Future Grants Buzz Patrick
- XI. Adjourn

Next Regularly Scheduled Meeting is Tuesday January 3, 2012