

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

**Monday – February 7, 2011 – 4:00 p.m.**

- I. Call to Order Bill Biloski
- II. Roll Call Susan Fallon
- III. Approval of Agenda Bill Biloski
- IV. Approval of Minutes – December 20, 2010 Bill Biloski  
January 3, 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
    - 1. BWSC Sewer Design Update
  - c. Infrastructure Delineation Project Update
  - d. CAM, Operating and Capital Budgets
  - e. Mowing / Landscape Services Contract
- VII. Attorney’s Report Ken Krushenski
  - a. Restoration Services, Inc. Land Purchase Update
  - b. RRP, LLC Land Purchase Update
  - c. Standard Contract for the Sale of Real Property
- VIII. Committee Reports
  - a. Finance Harold Trapp / Hal Osucha
    - 1. Contract for Accounting Services
    - 2. CAM Calculation
  - b. Land Use Bill Biloski
    - 1. Development Area #6 Land Clearing Project Status
      - a. Special Called Meeting on February 10, 2011 at 4:30 p.m.  
to open bids and consider contract for clearing
    - 2. Horizon Center Development Map Update
    - 3. New Spec Building Project
  - c. Special Projects Committee David Mason
    - 1. Recommendations for Audit Findings
- IX. Old Business Susan Fallon
  - a. Approved PILOT Applications MOU Status
- X. New Business Bill Biloski
  - a. Endorsement Letter Request for Regional General Aviation Airport
- XI. Adjourn

***Special Called Meeting – Thursday February 10, 2011 at 4:30 p.m. at the  
Chamber of Commerce Building***

***Next Regularly Scheduled Meeting is Monday March 7, 2011***