

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

**TUESDAY – JANUARY 3, 2012 – 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 – December 5, 2011                                    | Bill Biloski        |
| 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. Omega Consultants PILOT Lease Documents                                |                     |
|       | b. ATC Nuclear PILOT Lease Status   |                     |
|       | c. HN Properties CAM Fee Lien   |                     |
|       | d. Appalachian Underwriters Grant Agreement                               |                     |
|       | e. Updated Policy Documents: PILOT / TIF                                  |                     |
|       | f. Bylaws Revisions   |                     |
| VIII. | Committee Reports   |                     |
|       | a. Finance Committee  | Harold Trapp        |
|       | b. Land Use Committee   |                     |
|       | 1. Horizon Center Electrical Infrastructure Update                        | Bill Biloski        |
|       | 2. Horizon Center Entrance Work   | Hal Osucha          |
|       | c. Special Projects Committee   | Dave Mason          |
|       | 1. Horizon Center NAI Proposal  |                     |
|       | 2. Process for Awarding Future Grants                                     |                     |
|       | d. Spec Building Committee  | David Wilson        |
| IX.   | Old Business  |                     |
|       | a. South Illinois Avenue Economic Impact Plan (TIF)                       |                     |
|       | 1. Resolution to Oak Ridge City Council<br>and Anderson County Commission | Bill Biloski        |
|       | 2. Update on TIF Financing Proposal                                       | Steve Jenkins       |
| X.    | New Business  |                     |
|       | a. PILOT Client Reports   | Kim Denton          |
|       | b. Election of Officers   | Bill Biloski        |
| XI.   | Adjourn   |                     |

***Next Regularly Scheduled Meeting is Monday February 6, 2012***