

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

**Monday – January 3, 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 6, 2010<br>December 16, 2010                     | Bill Biloski   |
| Note: Minutes for December 20, 2010 Special Meeting will be presented for approval at the February 7, 2011 meeting. |   |                |
| V.  | Treasurer's Report  | Harold Trapp   |
| VI.   | Prospect Activity (Executive Director) Report                                   | Kim Denton     |
|   | a. Prospect Update  |                |
|   | b. Spec Building Update   |                |
|   | c. FastTrack Infrastructure Development Program (FIDP) Grant Update             |                |
|   | d. Infrastructure Delineation Project   |                |
|   | e. Financial Management   |                |
| VII.  | Attorney's Report   | Ken Krushenski |
|   | a. Restoration Services, Inc. Land Purchase Update                              |                |
|   | b. RRP, LLC Land Purchase   |                |
| VIII.   | Committee Reports   |                |
|   | a. Finance  | Harold Trapp   |
|   | 1. 2010-2011 Audit Contract   |                |
|   | b. Land Use   | Bill Biloski   |
|   | 1. Development Area #6 Engineering Contract/BZA Application                     |                |
|   | c. Special Projects Committee   | David Mason    |
| IX.   | Old Business  | Bill Biloski   |
| X.  | New Business  | Bill Biloski   |
|   | a. Oak Ridge Tool-Engineering, Inc. and ATC-Nuclear PILOT Application           |                |
|   | b. Omega Technical Services, Inc. and 100 Heritage Center LLC PILOT Application |                |
| XI.   | Adjourn   |                |

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