

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

TUESDAY – JULY 5, 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 – June 6, 2011 | Bill Biloski |
| 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 Extension Construction Bids | |
| | d. Horizon Center Airport Geo-Tech Work | |
| | e. NAI Knoxville FY2011 Review | |
| | f. IDB/OREP Board Alliance Agreement Annual Review | |
| VII. | Attorney’s Report | Ken Krushenski |
| | a. Restoration Services Inc. Land Purchase Update | |
| | b. TIF Policy | |
| VIII. | Committee Reports | |
| | a. Finance | Harold Trapp |
| | 1. FY 2011 Audit | |
| | b. Land Use | |
| | 1. HC Development Area #6 Land Clearing Project | Bill Biloski |
| | 2. Horizon Center Electrical Infrastructure | Bill Biloski |
| | 3. Horizon Center CAM Invoices | Hal Osucha |
| | c. Special Projects Committee | David Mason |
| | 1. Horizon Center Real Estate Agency Agreement | |
| | d. Spec Building Committee | David Wilson |
| IX. | Old Business | |
| X. | New Business | |
| | a. FY2012 (7/1/11 through 6/30/12) Budget | Bill Biloski |
| | b. FY2012 (7/1/11 through 6/30/12) Goals | Bill Biloski |
| | c. Finance Committee Charter | Bill Biloski |
| | d. PILOT Program Fee Refund Policy | Richard Chinn |
| XI. | Adjourn | |

Next Regularly Scheduled Meeting is Monday August 1, 2011