

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

Monday – May 2, 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 – April 4, 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. BWSC Sewer Design Status
- VII. Attorney’s Report Ken Krushenski
 - a. Revision of IDB Member’s Terms of Office
 - b. Restoration Services, Inc. Land Purchase Update
 - c. Approved PILOT Applications MOU Status
- VIII. Committee Reports
 - a. Finance Harold Trapp
 - b. Land Use Bill Biloski
 - 1. Mowing/Landscaping Services Contract for Horizon Center
 - 2. Ridge Realty Sales Agreement
 - 3. Development Area #6 Land Clearing Project
 - 4. Spec Building Project
 - 5. Power Supply to Horizon Center
 - c. Special Projects Committee David Mason
- IX. Old Business Susan Fallon
 - a. PILOT Program Annual Report
- X. New Business Bill Biloski
- XI. Adjourn

Next Regularly Scheduled Meeting is Monday June 6, 2011