

**MINUTES OF THE
INDUSTRIAL DEVELOPMENT BOARD
OF THE CITY OF OAK RIDGE**

SPECIAL PROJECTS MEETING

January 31, 2014

A Special Projects Committee meeting of the Industrial Development Board of the City Oak Ridge, Tennessee, convened at 10:00 a.m. on Friday, January 31, 2014 in the West Conference Room of the Chamber of Commerce Building. David Mason, Chairman, called the meeting to order.

ROLL CALL

The following members were present: David Mason, Buzz Patrick, and David Wilson.

Also present were Kenneth R. Krushenski, City Attorney; and Parker Hardy, Oak Ridge Chamber of Commerce.

INDUSTRIAL REVENUE BOND APPLICATION

Discussion was made for review of the IRB application. Motion was made to do the following:

- a. To eliminate the Agenda fee entirely,
- b. In Project Fee section, add is non-refundable,
- c. On the last page signature lines were added for IDB and the Applicant.

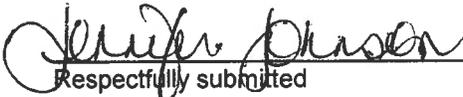
Mr. Mason made a motion to approve the application with changes. Mr. Patrick seconded the motion. The motion carried unanimously.

ADJOURN

Mr. Mason made a motion to adjourn the meeting. Mr. Patrick seconded the motion. The Motion carried unanimously and the meeting adjourned at 10:53 a.m.

APPROVED BY INDUSTRIAL DEVELOPMENT BOARD

February 3, 2014


Respectfully submitted
Jennifer Johnson
Administrative Assistant