APPROVED

INDUSTRIAL DEVELOPMENT BOARD OF THE CITY OF OAK RIDGE
MINUTES

DATE: February 17, 2011

TIME: 4:30 pm

PLACE: Oak Ridge Municipal Building Training Room

PRESENT: William Biloski, Richard Chinn, David Mason, Hal Osucha, Buzz Patrick, Harold Trapp, David Wilson
Executive Director: Kim Denton

ABSENT: Louise Dunlap, Chris Johnson

ALSO PRESENT: Ken Krushenski, City Attorney; Susan Fallon, City Staff; Steve Jenkins, City Staff; Kathryn Baldwin, City Staff; Ellen Smith, City Council; Robert Kennedy, EQAB; Dan Robbins, Oak Ridge Greenways; Gene Lackey and James Burnham, Lackey & Associates; LeAnn Tupper, Oak Ridger; Bob Fowler, Knoxville News-Sentinel

Mr. Biloski called the special called meeting to order at 4:33 p.m.

Horizon Center Land Clearing Bids

Mr. Biloski provided the handout, Horizon Center Clearing Potential Plan Forward, which had been discussed by the Land Use Committee during their meeting prior to the Special Called IDB meeting.

The IDB members discussed the items included in the plan forward document. Mr. Biloski distributed the handout titled, IDB Financial Status, which the IDB members reviewed and discussed.

Mr. Chinn made a motion to accept the recommendations included on the Horizon Center Clearing Potential Path Forward handout, noting that the letter to BZA requesting relief from the "No Burn" provision was due by noon on Friday, February 18, 2011. Mr. Osucha seconded the motion. The motion passed with a 6-1 vote, with members Biloski, Chinn, Mason, Osucha and Wilson voting for the motion and member Patrick voting against the motion.

Mr. Biloski allowed comments, questions and discussion from the audience. Mrs. Fallon distributed a letter written and delivered to her by Doug Colclasure, Oak Ridge Greenways. Mr. Dan Robbins, Oak Ridge Greenways, requested a natural site barrier adjacent to the greenway. Council member Smith suggested there may be a market for "clean wood" chips at ORNL.

Adjournment

Mr. Osucha made a motion to adjourn the meeting. Mr. Wilson seconded the motion. Motion carried and the meeting adjourned at 5:05 pm.

Harold Trapp
Secretary/Treasurer