

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

SPECIAL MEETING

January 15, 2013

A regular meeting of the Industrial Development Board of the City Oak Ridge, Tennessee, convened at 5:00 p.m. on January 15, 2013 in the Training Room of the Municipal Building. David Wilson, Chairman, called the meeting to order.

ROLL CALL

The following members were present: Louise Dunlap, Melissa Freiderich, Chris Johnson, David Mason, Hal Osucha, Harold Trapp, and David Wilson. Richard Chinn and Buzz Patrick were absent.

Also present were Kathy Barber, Oak Ridge Economic Partnership; Kenneth R. Krushenski, City Attorney; and Sandy Sexton, Executive Administrative Assistant.

ALEXANDER SENIOR LIVING, LLC

Approved the Lease Agreement and fees of the Alexander Senior Living, LLC. Mr. Rick Dover, Alexander Senior Living, LLC, withdrew his request that his company not pay the closing cost of the PILOT. Mr. Mason made a motion to approve the agreement. Ms. Dunlap seconded the motion. The motion carried unanimously.

ADJOURN

Mr. Osucha made a motion to adjourn the meeting. Mr. Trapp seconded the motion. The Motion carried unanimously and the meeting adjourned at 5:07 pm.

APPROVED BY INDUSTRIAL DEVELOPMENT BOARD

February 4, 2013


Harold Trapp
Secretary/Treasurer