

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

**July 23,2013
SPECIAL CALLED MEETING**

A specially called meeting of the Industrial Development Board of the City Oak Ridge, Tennessee, convened at 5:02 p.m. on July 23, 2013 in the Training Room of the Municipal Building. David Wilson, Chairman, called the meeting to order.

ROLL CALL

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

Also present were Kenneth R. Krushenski, City Attorney; Parker Hardy, President, Oak Ridge Chamber of Commerce; Ray Evans and Elisabeth Brown, Oak Ridge Chamber of Commerce.

PLAN OF ACTION TO MITIGATE POND AT HORIZON CENTER

Mr. Wilson presented the proposal to mitigate the pond on Development Area 6 at Horizon in order for the property to be more suitable for development. Mr. Osucha entered into the record letters from both the Army Corps of Engineers and the Tennessee Department of Environment and Conversation stating the pond in question is not a jurisdictional water feature and can be drained. Partial cost of the mitigation of the pond will be included in the TVA Industrial Readiness Grant, which has a deadline of August 31st, so action must be taken to accommodate the deadline. Discussion ensued regarding plan of action, estimated time frame and cost associated. Mr. Mason made a motion to accept Mr. Bobby Leach's proposal to drain the pond. Ms. Fredrich seconded the motion. The motion carried unanimously.

CHAIRMAN'S UPDATE

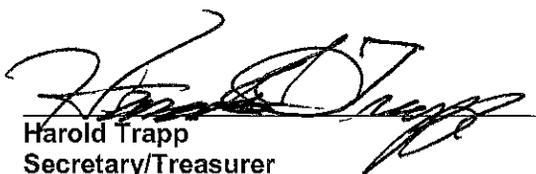
Mr. Wilson received a call from an architecture firm in Maryland requesting information on Horizon Center. Mr. Wilson received a letter from Advocates for the Oak Ridge Reservation (AFORR) who have requested the opportunity to come before the IDB to present alternative solutions to running the electrical extension at Horizon Center. Mr. Wilson stated he had a lengthy telephone conversation with an AFORR member and assured him that due diligence had been done in selecting the route/means in which to run the electric. Mr. Wilson further reassured him the letter from AFORR would be considered by the IDB for further action. Mr. Wilson suggested that each committee chair convene a meeting of their committees to begin constructing a 2014 budget. Mr. Wilson feels that once each committee has their budget requests in mind, a work session will need to be scheduled in which to draft a 2014 budget.

ADJOURN

Mr. Mason made the motion to adjourn the meeting. Mr. Osucha seconded the motion. The motion carried unanimously and the meeting adjourned at 5:26 p.m.

APPROVED BY THE INDUSTRIAL DEVELOPMENT BOARD

August 5, 2013


Harold Trapp
Secretary/Treasurer