

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

**June 11, 2013
SPECIAL CALLED MEETING**

A regular meeting of the Industrial Development Board of the City Oak Ridge, Tennessee, convened at 5:40 p.m. on June 11, 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, David Mason, Hal Osucha, Buzz Patrick, Harold Trapp, and David Wilson. Richard Chinn and Chris Johnson were absent.

Also present were Kenneth R. Krushenski, City Attorney; Kathy Barber, Oak Ridge Economic Partnership; Kim Denton, Oak Ridge Economic Partnership; Parker Hardy, President, Chamber of Commerce; Steve Jones, Ray Evans and Mark Watson, City of Oak Ridge and Sandy Sexton, Executive Administrative Assistant.

APPROVAL OF AGENDA

Mr. Trapp made a motion to approve the agenda. Mr. Patrick seconded the motion. The motion carried unanimously.

HORIZON CENTER ELECTRICAL NEEDS

Mr. Mason made a motion to follow Mr. Suggs recommendation for the 13kv line with poles to support 69kv to go to the edge of Lot 5. Ms. Dunlap seconded the motion. After discussion Mr. Patrick made an amended motion that the board follow Mr. Mason's motion but also apply for the TVA Matching Grant.

After brief deliberation, Mr. Mason made a final motion to supply electric from Substation 900 to the edge Lot 5 of the Horizon Center as well as apply for the TVA matching grant. Mr. Patrick seconded the motion. The motion carried unanimously.

SPEC BUILDING

Mr. Patrick made a motion to build a Spec Building at Bethel Valley. Mr. Mason seconded the motion. After lengthy discussion, Mr. Mason withdrew his motion. The motion failed.

Ms. Freiderich made a motion to table the spec building until more information is available. Mr. Mason seconded the motion. The motion carried unanimously.

HORIZON COVENANTS

Mr. Mason stated that this should be referred to the Land Use Committee and report back to the board with a recommendation at the July meeting.

PILOT PROGRAM

Mr. Mason stated that this also should be referred to the Land Use Committee and report back to the board with a recommendation at the August meeting.

LANDSCAPING CONTRACT

Ms. Dunlap made a motion to work with the City of Oak Ridge for the landscaping & support services. Ms. Freiderich seconded the motion. The motion carried unanimously.

SUPPORT SERVICES

Ms. Dunlap made a motion for the board to authorize Mr. Wilson to communicate with the Chamber of Commerce and the City of Oak Ridge concerning the support services for IDB and landscaping. Mr. Mason seconded the motion.

Mr. Patrick made amended motion that the board should bench mark other IDB's. Mr. Mason seconded the motion. After brief deliberation, Mr. Wilson stated he was in opposition to the motion and he stated that the board needed to make a decision. After taking a vote, the amendment to the original motion failed with Mr. Patrick voting "Aye". Members; Louise Dunlap, Melissa Freiderich, David Mason, Hal Osucha, Harold Trapp, and David Wilson voting "Nay".

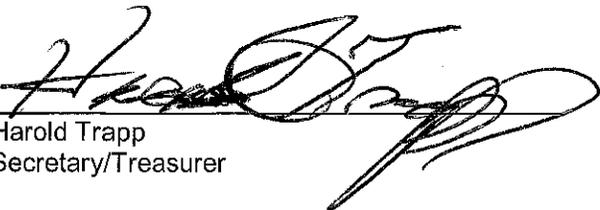
The original motion was brought back to the table for the board to authorize Mr. Wilson to communicate with the Mr. Parker Hardy, Chamber of Commerce and Mr. Mark Watson, City Manager concerning the support services for IDB and landscaping and report back to the board with a recommendation. Mr. Mason seconded the motion. The motion carried unanimously.

ADJOURN

The meeting adjourned at 6:40 p.m.

APPROVED BY INDUSTRIAL DEVELOPMENT BOARD

July 1, 2013


Harold Trapp
Secretary/Treasurer