

Oak Ridge Industrial Development Board
City of Oak Ridge Municipal Building – Training Room
Monday – DECEMBER 7, 2009 – 4:00 p.m.

AGENDA

- | | | |
|-------|---|----------------|
| I. | Call to Order | Doug Janney |
| II. | Roll Call | Susan Fallon |
| III. | Approval of Agenda | Doug Janney |
| IV. | Approval of Minutes – November 2, 2009 | Doug Janney |
| V. | Treasurer’s Report | Harold Trapp |
| VI. | Prospect Activity | Kim Denton |
| | a. IDB Gap Funding Prospect | |
| | b. Other Updates | |
| VII. | Attorney’s Report | Ken Krushenski |
| VIII. | Committee Reports | |
| | a. Spec Building | Doug Janney |
| IX. | Old Business | |
| | a. Centennial Village | Doug Janney |
| | b. Woodland Town Center | Doug Janney |
| | c. Holiday Inn Express | Doug Janney |
| | d. McKenzie Village / Kareday Terrace Apartments Bond | Doug Janney |
| X. | New Business | |
| | a. IDB / Horizon Center, LLC Agreement | Doug Janney |
| | b. New IDB / Oak Ridge Economic Partnership Alliance | Doug Janney |
| XI. | Adjourn | |

Next Regularly Scheduled Meeting is Monday, January 4, 2010