

**Oak Ridge Industrial Development Board
City of Oak Ridge Municipal Building – Training Room**

Monday – MAY 3, 2010 – 4:00 p.m.

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|-------|---|----------------|
| I. | Call to Order | David Wilson |
| II. | Roll Call | Susan Fallon |
| III. | Approval of Agenda | David Wilson |
| IV. | Approval of Minutes – April 5, 2010 | David Wilson |
| V. | Treasurer’s Report | Harold Trapp |
| VI. | Prospect Activity (Executive Director) Report | Kim Denton |
| | a. CUC, LLC | |
| | b. BVIP / Ridge Realty Contract | |
| VII. | Attorney’s Report | Ken Krushenski |
| | a. TVA Loan Closing | |
| | b. IVH, LLC (Pro2Serve) Resolution | |
| VIII. | Committee Reports | |
| | a. Audit | Harold Trapp |
| | b. Land Use | Bill Biloski |
| IX. | Old Business | |
| | a. Centennial Village | David Wilson |
| | b. Woodland Town Center | David Wilson |
| | c. Holiday Inn Express | Susan Fallon |
| | d. IDB Work Session – Change Date to June 21 | David Wilson |
| X. | New Business | |
| | a. Recognition of Stephen Grady | David Wilson |
| | b. ORAU Bond Refinance | Mark Mamantov |
| XI. | Adjourn | |

Next Regularly Scheduled Meeting is Monday, June 7, 2010