

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

Monday – August 2, 2010 – 4:00 p.m.

- | | | |
|-------|--|----------------|
| I. | Call to Order | Bill Biloski |
| II. | Roll Call | Susan Fallon |
| III. | Approval of Agenda | Bill Biloski |
| IV. | Approval of Minutes – July 6, 2010
July 22, 2010 | Bill Biloski |
| V. | Treasurer’s Report | Harold Trapp |
| VI. | Prospect Activity (Executive Director) Report | Kim Denton |
| | a. Prospect Update | |
| | b. Project CUC, LLC Update | |
| VII. | Attorney’s Report | Ken Krushenski |
| VIII. | Committee Reports | |
| | a. Finance | Harold Trapp |
| | 1. Audit Information | |
| | a. Status of RFP | |
| | b. Materials Distributed | |
| | c. RFP Due Date | |
| | d. Proposed Date of Completion of Audit | |
| | 2. FY11 Budget (7/1/10 through 6/30/11) | |
| | 3. Investment Guidelines | |
| | b. Land Use | Bill Biloski |
| | 1. BVIP Purchase Agreements | |
| | 2. Horizon Center | |
| | c. Special Projects | Kim Denton |
| | 1. RFP for A&E Services | |
| | d. PILOT Reauthorization | Hal Osucha |
| IX. | Old Business | Bill Biloski |
| | a. Horizon Center Resubdivision (Lot 1, Block 16-BB and Lot 1, Block 17-BA) | |
| | b. Goals | |
| X. | New Business | Bill Biloski |
| | a. September meeting date is Tuesday, September 7 due to the Labor Day Holiday | |
| XI. | Adjourn | |

Next Regularly Scheduled Meeting is *Tuesday, September 7, 2010*