

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

Monday – March 7, 2011 – 4:00 p.m.

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|-------|--|----------------|
| I. | Call to Order | Bill Biloski |
| II. | Roll Call | Susan Fallon |
| III. | Approval of Agenda | Bill Biloski |
| IV. | Approval of Minutes – February 7, 2011
February 17, 2011 | Bill Biloski |
| V. | Treasurer’s Report | Harold Trapp |
| VI. | Prospect Activity (Executive Director) Report | Kim Denton |
| | a. Prospect Update | |
| | b. FastTrack Infrastructure Development Program (FIDP) Grant Update | |
| | 1. BWSC Sewer Design Schedule Update | |
| | c. Infrastructure Delineation Project Update | |
| | d. Mowing/landscaping Services Contract Update | |
| | e. Letter to CROET modifying CAM Covenant Clause Update | |
| VII. | Attorney’s Report | Ken Krushenski |
| | a. Restoration Services, Inc. Land Purchase Update | |
| | b. IDB Bylaw Changes | |
| VIII. | Committee Reports | |
| | a. Finance | Harold Trapp |
| | 1. Introduce Gail Cook, CPA | |
| | 2. Draft IDB Budget | |
| | b. Land Use | Bill Biloski |
| | 1. Development Area #6 Land Clearing Project Status | |
| | a. BZA Meeting March 8, 2011 at 5:30 pm | |
| | b. Industrial park controlled burning precedent | |
| | 2. New Spec Building Project | |
| | 3. Power supply to Horizon Center Update | |
| | c. Special Projects Committee | David Mason |
| IX. | Old Business | Susan Fallon |
| | a. Approved PILOT Applications MOU Status | |
| | b. PILOT Report- Distribution of Updated Roster and Annual Report Status | |
| X. | New Business | Bill Biloski |
| XI. | Adjourn | |

Next Regularly Scheduled Meeting is Monday April 4, 2011