

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

**Monday, May 1, 2023 @ 4:00 P.M.**

The meeting will be open to the public in accordance with Tennessee Open Meetings Act requirements.

**REGULAR MEETING AGENDA**

- |       |  |  |
|-------|--|--|
| I.    | Call to Order  | David Wilson                                   |
| II.   | Roll Call  | Samantha Royster                               |
| III.  | Approval of Order of Agenda  | David Wilson                                   |
| IV.   | Approval of Minutes –<br>March 6, 2023 Regular Meeting<br>March 15, 2023 Special Meeting | David Wilson                                   |
| V.    | Officers’ Reports  |  |
|       | a. Chairman  | David Wilson                                   |
|       | b. Vice-Chairman   | Harold Trapp                                   |
|       | c. Treasurer   | Sasha Benjamin                                 |
|       | 1. Financial Statements – March 2023 & April 2023  |  |
| VI.   | Executive Assistant’s Report   | Samantha Royster                               |
| VII.  | Attorney’s Report  | Tammy Rackard                                  |
| VIII. | Committee Reports  |  |
|       | a. Finance Committee   | Sasha Benjamin                                 |
|       | b. Land Use Committee-Horizon Center   | Richard Chinn                                  |
|       | c. Special Projects Committee  | Tim Stallings                                  |
|       | d. Spec Building Committee   | Harold Trapp                                   |
|       | e. Policies and Procedures Committee   | Roger Petrie                                   |
|       | f. Marketing Committee   | J.R. Hertwig                                   |
| IX.   | Prospect Activity Report   | Christine Michaels<br>Ray Evans<br>Mark Watson |
| X.    | Unfinished Business  | David Wilson                                   |
| XI.   | New Business   |  |
|       | a. FY2023 Audit Contract   | Sasha Benjamin                                 |
|       | b. IDB Rules & Procedures  | David Wilson                                   |
| XII.  | Appearance of Citizens (Non-agenda items)  | David Wilson                                   |
| XIII. | Announcements  | David Wilson                                   |
| XIV.  | Adjournment  | David Wilson                                   |

***Next Regularly Scheduled Meeting is Monday, June 5, 2023***