

**Industrial Development Board of the City of Oak Ridge  
Oak Ridge Chamber of Commerce, 1400 Oak Ridge Turnpike**

**SPECIAL CALLED MEETING  
Monday, May 15, 2023 @ 4:00 P.M.**

The meeting will be open to the public in accordance with Tennessee Open Meetings Act requirements. Any person who wishes to comment on an agenda item must indicate so on the sign in sheet available prior to the meeting. Individuals will have up to three (3) minutes to address the Board. Public comment on any agenda item is limited to a total of twenty minutes.

**AGENDA**

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|---|------------------|
| I. Call to Order  | David Wilson     |
| II. Roll Call   | Samantha Royster |
| III. Approval of Agenda   | David Wilson     |
| IV. InvestPrep Commitment Letter  | David Wilson     |
| V. Resolution for Chairman to Negotiate<br>Sale of Land In Horizon Center | David Wilson     |
| VI. Adjourn   |                  |

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



**Industrial Development Board  
of the City of Oak Ridge**  
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Oak Ridge, TN 37830

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## Board of Directors

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Chairman

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Vice Chairman

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Richard G. Chinn

J.R. Hertwig

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Adam Vann

Samantha W. Royster  
Executive Assistant

May 15, 2023

TVA

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The Industrial Development Board of Oak Ridge (IDB), at a Special Meeting held on May 15, 2023, approved a resolution committing to the Horizon Center Industrial Park, Area 7 Project for which a 2023 TVA InvestPrep application has been submitted.

The Project scope consists of the following items:

- Conduct environmental due diligence studies on ~30 acres within Area 7 of Horizon Center
- Clearing/Grubbing of heavy vegetation on ~25.5 acres that would allow access and future development of a 250,000 SF building pad
- Engineering design for ~250K SF pad on ~30-acre site within Area 7
- Construction of ~1,200' gravel marketing road from the end of the existing road to proposed 250,000 SF building pad area within Area 7

If an award is granted, the IDB understands that InvestPrep is a 50% match of the total cost to fund the approved project.

Sincerely,

David Wilson  
Chairman