

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

**Monday, February 1, 2021 @ 4:00 P.M.**

**Electronic Meeting Due to COVID-19 Pandemic**

This regular meeting of the Industrial Development Board is being conducted in accordance with Governor Bill Lee's Executive Order No. 71 that allows members of a governing body subject to the Tennessee Open Meetings Act to meet and conduct essential business by electronic means. Meeting electronically and limiting public access to the meeting is necessary to protect the public's health, safety, and welfare in light of COVID-19. The public can view a live stream of the meeting at <http://oakridgetn.gov/online/streaming>, and a video recording of this meeting will be available within 2 business days at <http://www.oakridgetn.gov/content.aspx?article=2949>.

**REGULAR MEETING AGENDA**

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|-------|--|--|
| I.    | Call to Order  | David Wilson                                   |
| II.   | Roll Call  | Samantha Royster                               |
| III.  | Approval of Agenda   | David Wilson                                   |
| IV.   | Approval of Minutes –<br>January 4, 2021 Regular Meeting                         | David Wilson                                   |
| V.    | Treasurer's Report   |  |
|       | a. Financial Statements  | Sasha Benjamin                                 |
| VI.   | Prospect Activity Report   | Christine Michaels<br>Steve Jones<br>Ray Evans |
| VII.  | Attorney's Report  | Tammy Dunn                                     |
| VIII. | Executive Assistant's Report   | Samantha Royster                               |
| IX.   | Committee Reports  |  |
|       | a. Finance Committee   | Sasha Benjamin                                 |
|       | b. Land Use Committee-Horizon Center   |  |
|       | 1. Mowing & Landscaping /Turf Treatment<br>Bid(s) for Services at Horizon Center | Samantha Royster                               |
|       | 2. No Trespassing Signs for Horizon Center                                       | Samantha Royster                               |
|       | c. Special Projects Committee  | Tim Stallings                                  |
|       | d. Spec Building Committee   | Harold Trapp                                   |
|       | e. Policies and Procedures Committee   | Buzz Patrick                                   |
| X.    | Old Business   |  |
|       | a. Project Updates   | David Wilson                                   |
|       | b. DOE Request for Extension of Temporary Construction Easement                  | David Wilson                                   |
| XI.   | New Business   |  |
|       | a. Application for Zoning Change Request – Lots 5, 6, & 7 Horizon Center         | David Wilson                                   |
|       | b. McKenzie Acres Community Partners, LP- Bond Issue                             | David Wilson                                   |
|       | c. Special Call Meeting  | David Wilson                                   |
| XII.  | Adjourn  |  |

**Next Regularly Scheduled Meeting is MONDAY, MARCH 1, 2021**