

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

Tuesday, July 6, 2021 @ 4:00 P.M.

The meeting will be open to the public in accordance with Tennessee Open Meetings Act requirements. Due to social distancing requirements and limits on the number of individuals that may gather, space in the Courtroom will be limited.

REGULAR MEETING AGENDA

- | | | |
|-------|---|---------------------------------|
| I. | Call to Order | David Wilson |
| II. | Roll Call | Samantha Royster |
| III. | Approval of Agenda | David Wilson |
| IV. | Approval of Minutes –
June 7, 2021 Regular Meeting | David Wilson |
| V. | Treasurer’s Report | |
| | a. Financial Statements (June 2021/FYE2021) | Sasha Benjamin |
| VI. | Prospect Activity Report | Christine Michaels
Ray Evans |
| VII. | City Manager Report | Mark Watson |
| VIII. | Attorney’s Report | Tammy Dunn |
| IX. | Executive Assistant’s Report | Samantha Royster |
| X. | Committee Reports | |
| | a. Finance Committee | Sasha Benjamin |
| | 1. FY2021 Budget Revision | |
| | 2. FY2022 Budget Revision | |
| | 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 | Buzz Patrick |
| | f. Marketing Committee | J.R. Hertwig |
| | 1. 6/15 Meeting | |
| XI. | Old Business | David Wilson |
| XII. | New Business | |
| | a. Project Lightening PILOT | David Wilson |
| | b. Appoint New Chief Manager- Oak Ridge Project, LLC | David Wilson |
| XIII. | Adjourn | |

Next Regularly Scheduled Meeting is MONDAY, AUGUST 2, 2021