

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

Monday, May 3, 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

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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 –
March 1, 2021 Regular Meeting
April 5, 2021 Regular Meeting | David Wilson |
| V. | Treasurer’s Report
a. Financial Statements (March & April) | Sasha Benjamin |
| VI. | Prospect Activity Report | Christine Michaels
Ray Evans |
| VII. | Attorney’s Report | Tammy Dunn |
| VIII. | Executive Assistant’s Report | Samantha Royster |
| IX. | Committee Reports
a. Finance Committee
b. Land Use Committee-Horizon Center
c. Special Projects Committee
d. Spec Building Committee
e. Policies and Procedures Committee | Sasha Benjamin
Richard Chinn
Tim Stallings
Harold Trapp
Buzz Patrick |
| X. | Old Business
a. Request to Terminate Real Estate Purchase Agreement (Horizon
Center Lots 5, 6, & 7)
b. Delinquent CAM Fees- LeMond | David Wilson
David Wilson |
| XI. | New Business
a. Heritage Center, LLC PILOT- Letter Agreement to Purchase K-31/33
b. FastTrack Economic Development Grant- Kairos Power, LLC. | David Wilson
David Wilson |
| XII. | Adjourn | |

Next Regularly Scheduled Meeting is MONDAY, JUNE 7, 2021