

Industrial Development Board of the City of Oak Ridge

Monday, March 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, and no physical location of the meeting will exist. 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>. However, if prior to the meeting, the Tennessee Governor does not extend the existing Executive Order permitting electronic meetings, or the Board is not otherwise permitted under law to meet electronically, the Board will meet in person on the date and time set forth above in the Courtroom of the City of Oak Ridge Municipal Building located at 200 South Tulane Avenue, Oak Ridge, Tennessee with limited public seating.

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 –
February 1, 2021 Regular Meeting | David Wilson |
| V. | Treasurer's Report | |
| | a. Financial Statements | Sasha Benjamin |
| VI. | Prospect Activity Report | Christine Michaels
Steve Jones
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. Review and recommendation for IDB 21-03 Grounds
Maintenance & Landscaping Services Contract | Richard Chinn |
| | c. Special Projects Committee | Tim Stallings |
| | d. Spec Building Committee | Harold Trapp |
| | e. Policies and Procedures Committee | Buzz Patrick |
| X. | Old Business | |
| | a. Motorsports Park Project Update & Contract Amendment | David Wilson |
| | b. Other Project Updates | David Wilson |
| XI. | New Business | |
| | a. Kairos Power, LLC PILOT | David Wilson |
| XII. | Adjourn | |

Next Regularly Scheduled Meeting is MONDAY, APRIL 5, 2021