

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

MONDAY – FEBRUARY 2, 2015 – 4:00 p.m.

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| I. | Call to Order | Buzz Patrick |
| II. | Introduction of New Member – Phillip Yager | |
| III. | Roll Call | Jennifer Johnson |
| IV. | Approval of Agenda | Buzz Patrick |
| V. | Approval of Minutes –
January 5, 2015 Regular Meeting | Buzz Patrick |
| VI. | IDB Election of Officers | Buzz Patrick |
| VII. | Treasurer’s Report | Chris Johnson |
| | a. Financial Statements | |
| VIII. | Prospect Activity Report | Parker Hardy
Steve Jones
Ray Evans |
| IX. | Attorney’s Report | Ken Krushenski |
| X. | Committee Reports | |
| | a. Finance Committee | Chris Johnson |
| | 1. Review of Finance Committee Meeting held on
January 29, 2015 | |
| | b. Land Use Committee-Horizon Center | Hal Osucha |
| | 1. Revisit Option III for Diversified Landscape Services
Contract | |
| | 2. Horizon Landscape Initiatives for 2015 | |
| | 3. Ridge Realty Marketing Report | Ron Asher |
| | c. Special Projects Committee | Dave Mason |
| | 1. Update of ORIDB Website | |
| | d. Spec Building Committee | David Wilson |
| | e. Policies and Procedure Committee | David Wilson |
| XI. | Old Business | Chairman |
| XII. | New Business | Chairman |
| | a. Change of Louise Dunlap Term | Chairman |
| XIII. | Adjourn | |

Next Regularly Scheduled Meeting is Monday, March 2, 2015