



INDUSTRIAL DEVELOPMENT BOARD BOARD MEETING

200 S. Tulane Municipal Building Courtroom

The meeting will be open to the public in accordance with Tennessee Open Meetings Act requirements.

In accordance with the IDB Rules and Procedures, any person who wishes to comment on an agenda item must indicate so on the sign in sheet available prior to the meeting. Individuals will have up to three

(3) minutes to address the Board. Public comment on any agenda item is limited to a total of twenty minutes. A copy of the Rules and Procedures may be requested by email to IDB@oridb.net.

August 3, 2026 - 4:00 PM

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF ORDER OF AGENDA

IV. APPROVAL OF MINUTES

- a. July 6, 2026 Regular Meeting Minutes
[ORIDB Minutes July 6, 2026- Regular Meeting.pdf](#)

V. OFFICER REPORTS

- a. Chairman
- b. Vice-Chairman
- c. Secretary/ Treasurer - Statement Revenues Expenditures, and Changes-Actual and Budget for FYE 2026 - Final Budget Revision
[Statement of Revenues, Expenditures, & Changes- FYE 2026- Budget Revision.pdf](#)
- d. Secretary/ Treasurer - Financial Statements June 2026/FYE 2026
[ORIDB Financial Statements- June 2026.pdf](#)

VI. EXECUTIVE ASSISTANT'S REPORT

- a. Executive Assistant's Report
[Executive Assistant Report- July 2026.pdf](#)

VII. ATTORNEY'S REPORT

VIII. COMMITTEE REPORTS

- a. Finance and Audit Committee

- b. Land Use Committee
- c. Special Projects/ Policies & Procedures Committee

IX. PROSEPECT ACTIVITY REPORT

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

- a. An Item Authorizing the Chairman to Sign an Agreement to Assign Project Costs Outline in Easements Between DOE and the IDB for Project R-50 from the IDB to R-50, LLC
- b. A Resolution Confirming Acceptance of Tract ED-20C, Totaling 3.54 Acres, at the East Tennessee Technology Park's (ETTP) Heritage Center by Quitclaim Deed from the U.S. Department of Energy to the Industrial Development Board of the City of Oak Ridge for Economic Development Purposes
[Transfer of ED-20C-Resolution.pdf](#)
- c. Update on Heritage Center Master Plan Project
- d. City Electrical Projects Update
- e. TRISO-X Project Update

XII. APPEARANCE OF CITIZENS

All citizens are given 3 minutes.

XIII. ANNOUNCEMENTS

XIV. ADJOURNMENT