



INDUSTRIAL DEVELOPMENT BOARD BOARD MEETING

Municipal Building Courtroom, 200 S. Tulane

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.

September 8, 2026 - 4:00 PM

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF ORDER OF AGENDA

IV. APPROVAL OF MINUTES

- a. August 3, 2026 Regular Meeting Minutes
[ORIDB Minutes August 3 2026- Regular Meeting.pdf](#)

V. OFFICER REPORTS

- a. Chairman
- b. Vice-Chairman
- c. Secretary/ Treasurer
[ORIDB Financial Statements- July 2026.pdf](#)
[ORIDB Financial Statements- August 2026.pdf](#)

VI. EXECUTIVE ASSISTANT'S REPORT

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

VII. ATTORNEY'S REPORT

VIII. COMMITTEE REPORTS

- a. Finance and Audit Committee, Recommendation on New Investments Account(s)
- b. Finance and Audit Committee, IDB Procurement Policy Revision #1
[IDB Procurement Policy-Revision 1- Draft.pdf](#)

- c. Land use Committee
- d. Special Projects/ Policies & Procedures Committee

IX. PROSPECT ACTIVITY REPORT

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

- a. Resolution to Authorize Transfer of Approximately 15.45 Acres of Roane County Control Map 021 Parcel 003.00 (Portion of Tract 1a of Self-Sufficiency Parcel2) to the City of Oak Ridge, Tennessee, for Substation
[Resolution to Transfer 15 Acres to City for Substation on SSP-2.pdf](#)
- b. Resolution Relating to Payment In Lieu of Tax Transaction Between The Industrial Development Board of The City of Oak Ridge and Mainstreet Capital Partners, LLC.
[Resolution-Mainstreet PILOT Lease Revision.pdf](#)
[Mainstreet PILOT Lease Revision- CP Redline.pdf](#)
- c. An Item Authorizing the Chairman Request DOE Amend the Quitclaim Deed for SSP-2 to Add Land Uses for the Construction of the Orano Project
[Letter to DOE Requesting Quitclaim Deed Amendment.pdf](#)
- d. R-50 Project Update

XII. APPEARANCE OF CITIZENS

All citizens are given 3 minutes.

XIII. ANNOUNCEMENTS

XIV. ADJOURNMENT