



Oakland Industrial Development Board

May 19, 2026 – 6pm, Oakland City Hall Chambers

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1. Call to Order.
2. Prayer.
3. Pledge of Allegiance.
4. Determine Quorum
5. Treasurer Report Update on Checking Account.
6. Approval of the Agenda.
7. Public Comments.
8. Consideration and Approval of Minutes for April 2026.
9. Acknowledge and Recognize Ken Sutton's service to the OI DB.
10. Interlocal Agreements; GIDB & SC: CIDB & SC. Atty. Josh Lawhead.
11. Discussion of how to proceed. Topic: Board Counsel.
12. Finalize the Exec Dir. Consultant Agreement.

Director's Report:

13. Insurance Update: OI DB named to Town of Oakland's Policy.
14. Discussion of I DB Office: Key Carriers and Office Hours - 8:30am -5:30pm M-F.
15. OI DB Office accepted and setup needs list. Office Budget in process. Suggest:
Office Committee be formed. (3 board members).
16. Annual OI DB Operating Budget Template format.
17. We will begin preparing for our first TIF with monthly training segments which
reflect each phase of the TIF process. Today's discussion: "Conduit Lender's."
18. Other Business.
19. Adjournment – Next Meeting: June 9th, 2026. 6pm, City Hall.