

INDUSTRIAL DEVELOPMENT COMMISSION
MEETING MINUTES
Thursday, March 19, 2009
City Hall Council Chambers

Attendees: Aldermen GlenKuhlemier, Karen Reynolds, Daehle Reitzel, Jeff Bright, Doug Wiersema, Mayor David Blanton, Richard Downey, Mark Searing and Sylvia Frey
Absent: Chairman Dick Linville, Sandy Henrekin (RFCDL)

Roll Call was taken – Quorum was met. Official business could be conducted.

A motion was made by Alderman Kuhlemier, seconded by Doug Wiersema to appoint Jeff Bright as Acting Chairman as Chairman Linville is absent.

First Order of Business – Approval of prior months minutes (02/19/09): Acting Chairman Jeff Bright made a motion for approval of minutes for 02/19/09, seconded by Doug Wiersema to approve these minutes. Motion carried – 5 (yes)

Next Order of Business – Budget Discussion (2009-2010): Acting Chairman Bright asked Richard to present this item. Each member was given a draft of the IDC Budget for their review. Richard stated that E. 17th Street project at \$15,000.00 would remain in budget for upcoming year. Members were satisfied with the budget as it was presented.

Mayor Blanton presented the members with information regarding the Reliant property for its Phase I development plans. A drafted agreement between the city and potential buyer was presented to the members for their review. Mayor stated this individual would remodel and develop Lot 7 for future retail businesses. Members reviewed agreement and were satisfied with same. Members discussed the conditions section whereas, (a) would be 180 days for buyer to submit a plan for redevelopment – with a review for a possible extension if needed; (b) would be 24 months to make building conform to codes of the city; and (c) would be 24 months deadline for buyer to comply to codes, whereas city could reacquire property. Members agreed with the presented timeframe plans and are looking forward to working towards redeveloping this property in the very near future.

A motion was made by Richard Downey, seconded by Doug Wiersema, to adjourn this meeting. Meeting adjourned at 5:18pm.

Respectfully submitted,

Jeff Bright, Acting Chairman