

INDUSTRIAL DEVELOPMENT COMMISSION
SPECIAL MEETING MINUTES
Wednesday, February 24 2010
City Hall Council Chambers

Attendees: Acting Chairman Jeff Bright, Aldermen Daehle Reitzel and Glen Kuhlemier, Karen Reynolds, Doug Wiersema, Sandy Henrekin (RFCDC) Mark Searing, Richard Downey(attended 4:50pm) and Sylvia Frey

Absent: Chairman Dick Linville, Mayor David Blanton

Audience Present: Tom Witmer, farmer – Sterling IL

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

Due to the absence of Chairman Linville, Acting Chairman Jeff Bright conducted this special meeting.

Acting Chairman Jeff Bright asked Mr. Tom Witmer to speak to the members regarding his farm lease bid issue at this time.

Mr. Tom Witmer stated that he is a small acreage farmer in the Sterling area and raises a small amount of cattle. He is asking the members for their consideration of the lien waiver if cash rent is paid in full before crops are removed from the land, due to the fact that he sells his crops to various grain companies and it would be easier for all concerned parties.

A motion was made by _____, seconded by _____ to enter into Executive Session. Motion carried – 6 (yes) Entered into Executive Session at 4:14pm.

A motion was made by Alderman Reitzel, seconded by Doug Wiersema to close this Executive Session and enter into Open Session. Motion carried – 6 (yes) Closed Executive Session at 5:00pm.

A motion was made by Sandy Henrekin, seconded by Acting Chairman Jeff Bright to rescind previous motion made on February 18th 2010. Roll call on motion: Karen Reynolds (yes), Acting Chairman Jeff Bright (yes), Doug Wiersema (yes), Sandy Henrekin (yes), Alderman Reitzel (yes), Alderman Kuhlemier (no). Motion carried – 5 (yes) 1(no).

A motion was made by Karen Reynolds, seconded by Acting Chairman Jeff Bright to accept the highest bid of \$9,585.52 by Mr. Tom Witmer and reject his 'written statement' request for lien waiver. Roll call on motion: Karen Reynolds (yes), Acting Chairman Jeff Bright (yes), Doug Wiersema (yes), Sandy Henrekin (yes), Alderman Reitzel (yes), Alderman Kuhlemier (yes). Motion carried – 6 (yes).

A motion was made by Doug Wiersema, seconded by Acting Chairman Jeff Bright, to adjourn this meeting. Meeting adjourned at 5:10pm. Next regular meeting is Thursday, March 18, 2010 at 4:00pm at city hall complex.

Respectfully submitted,

Acting Chairman Jeff Bright