

INDUSTRIAL DEVELOPMENT COMMISSION
SPECIAL MEETING MINUTES
Thursday, May 20, 2010
City Hall Council Chambers

Attendees: Jeff Bright, Aldermen Daehle Reitzel, Karen Reynolds, Doug Wiersema, Sandy Henrekin (RFCDC)
Mark Searing, Mayor David Blanton and Sylvia Frey

Absent: Chairman Linville, Alderman Glen Kuhlemier and Richard Downey – City Administrator,

Roll Call was taken – Quorum was met.

Due to the absence of Chairman Linville and Acting Chairman Jeff Bright, the members asked Karen Reynolds to conduct this month's meeting.

First Order of Business – Approval previous month's minutes (03/18/10 & 4/7/10 Special): Acting Chairman Jeff Bright asked members for their approval of previous month's minutes. A motion was made by Sandy Henrekin, seconded by Doug Wiersema, to approve these minutes. Motion carried – 5 (yes)

Next Order of Business – Real Estate Contract – 703 4th Avenue: Mayor informed the members the real estate contract between the city and the Steinhagens has been signed, purchase price has been paid and deed has been recorded.

Next Order of Business – Final Budget Review – 2010: Members reviewed Richard's final budget changes from last month's meeting. A motion was made by Sandy Henrekin, seconded by Acting Chairman Jeff Bright to table this issue until next month's meeting when Richard will be here to discuss. Motion carried – 5 (yes).

Next Order of Business – IDOT Report – Reliant Bldg/demolition-request for land for First Avenue Bridge Project: Mayor Blanton presented information regarding IDOT's proposal on the Reliant Bldg as it pertains to the First Avenue Bridge Project. A large portion of the northwest side of the property is needed to accommodate the walkpath being created on the bridge. In order for this proposal to be approved by IDOT, Mayor Blanton stated that IDC would be required to return this portion of the property back to the city – resolution to be created by city attorney for June 1st council meeting for approval. Mayor stated that IDOT plans to demolish the entire building, leaving the existing basement and grind demolition debris to be used as backfill as needed. A motion was made by Doug Wiersema, seconded by Karen Reynolds, to transfer the Reliant property back to the city with respect to IDOT's proposal of the First Avenue Bridge Project. Motion carried – 5 (yes).

Mayor Blanton stated continued progress is being made on the development of the entire Reliant property with further information forthcoming on various projects.

A motion was made by Mayor Blanton, seconded by Acting Chairman Jeff Bright to adjourn this meeting. Meeting adjourned at 4:55pm. Next regular meeting is Thursday, June 17, 2010 at 4:00pm at city hall complex.

Respectfully submitted,

Acting Chairman Jeff Bright