

INDUSTRIAL DEVELOPMENT COMMISSION
MEETING MINUTES
Thursday, March 17, 2011
City Hall Council Chambers

Attendees: Chairman Richard Linville, Jeff Bright, Doug Wiersema, Karen Reynolds, Sandy Henrekin – RFCDC, Richard Downey – City Administrator, Mark Searing – Building Inspector and Sylvia Frey

Absent: Aldermen Daehle Reitzel and Glen Kuhlemier, and Mayor David Blanton

Roll Call was taken – Quorum was met.

First Order of Business – Approval previous month's minutes (11/18/10): Chairman Linville asked members for their approval of previous month's minutes. A motion was made by Sandy Henrekin, seconded by Jeff Bright, to approve these minutes. Motion carried – 5 (yes)

Next Order of Business – 2011-2012 Budget Discussion: Discussion was held on the 2011-2012 budget for the commission. Richard mentioned the final payment for the 3-year agreement with I-88 West Corridor will be made in this budget. In the budget Richard has added an additional \$15,000.00 (Consultant's Fee) in conjunction with National Guard to improve E. 17th Street road surface.

Discussion was held on the newly created industrial property with the new sewer plant and the members were concerned about participating in any future developments in this area. A motion was made by Sandy Henrekin, seconded by Karen Reynolds to send a recommendation to the Finance Committee requesting the designation for future developments in the new sewer plant property be directed to the IDC. The IDC is currently designated in the P.A. site, Reliant property and the 45 acres of farm land in the industrial park. This recommendation will be sent to the Finance Committee for their consideration. Motion carried – 5 (yes)

Next Order of Business – Reliant Subdivision #2 – Final Plat: Members were given a copy of the final plat of the Reliant property for their review and comments. The plat takes into consideration IDOT's change to the northwest corner of the Reliant property for the First Avenue Bridge walkway expansion. The plat showed the bike pathway designation along the river; along with possible walkpath connection through city's easements to Seward Park. The plat shows 3 separate lots just to the south of E. 2nd Street road and Lot #1 has been designated by the state for development at this time. Members expressed their excitement for future development in this area.

Members discussed their interest in participating in an on-site tour of the reliant property for next month's meeting. Mark Searing suggested the tour begin at the south side of the parking lot.

A motion was made by Sandy Henrekin, seconded by Jeff Bright to adjourn this meeting. Meeting adjourned at 5:00pm. Next regular meeting is Thursday, April 21, 2011 at 4:00pm at reliant property south side parking lot.

Respectfully submitted,

Chairman Richard D. Linville, Jr.