

**INDUSTRIAL DEVELOPMENT COMMISSION
MEETING MINUTES
Thursday, June 21, 2012
City Hall Conference Area**

Attendees: Chairman Dick Linville, Alderman Glen Kuhlemier, Sandy Henrekin – RFCDC, Mark Searing – Building Inspector, and Sylvia Frey
Absent: Jeff Bright, Karen Reynolds, Bethany Bland – RF Chamber, Alderman Daehle Reitzel, Mayor Blanton, Robbin Blackert – City Administrator

Roll Call was taken – Quorum was not met – Official business could not be conducted.

General discussion was held with regards to the City's newly acquired 80 acres of land located along Clearwater Drive just west of Rock Falls - available for future industrial park development. City's new sewer plant is included within this land. In order for the RFCDC to promote this land for future development, the IDC needs to determine the following variables: 1) Lot dimensions – larger lots compared to smaller lots; 2) drainage – water flow for lots; 3) future development in adjacent properties which are private; 4) working with Blackhawk Hills Economic Development; and 5) preparing specific covenants for any future development; whereas, gaining control on favorable businesses and property maintenance for the future of the city.

Sandy Henrekin stated that the city has sent a letter to Whiteside County E-Zone asking for E-Zone status for these 80 acres of land at this time.

Members felt that it is imperative that the IDC members work on creating specific covenants to cover compatibility for development and marketing purposes. Members mentioned their dissatisfaction with the current covenants covering the existing industrial park and the lack of written ordinance enforcement in the past administrations.

Members asked Mark Searing to contact Willett Hoffman & Associates for price quote for developing site plans options and bring this information back to next month's meeting.

With no further business, a motion was made by Sandy Henrekin, seconded by Chairman Dick Linville, to adjourn this meeting. Meeting adjourned at 4:50pm. Next regular meeting is Thursday, July 19, 2012 at 4:00pm

Respectfully submitted,

Chairman Dick Linville