

**SPECIAL  
INDUSTRIAL DEVELOPMENT COMMISSION  
MEETING MINUTES  
Thursday, March 22, 2012  
City Hall Conference Area**

Attendees: Karen Reynolds, Jeff Bright, Alderman Glen Kuhlemier, Mayor Blanton, Mark Searing – Building Inspector, Sandy Henrekin – RFCDC and Sylvia Frey

Absent: Chairman Dick Linville, Doug Wiersema, Alderman Daehle Reitzel, and Robbin Blackert – City Administrator  
Roll Call was taken – Quorum was met – Official business can be conducted.

In the absence of Chairman Linville, the members appointed Jeff Bright as Acting Chairman  
Acting Chairman Jeff Bright asked Sandy Henrekin to present the initial item for this meeting. Sandy stated the city's agreement with RFCDC for Option to Purchase will expire as of April 7, 2012. Each member was given a copy of this agreement for their review. With the potential of upcoming future development on the riverfront property this agreement will be invalid after April 7<sup>th</sup> and Sandy is requesting the members approval to extend this agreement for an additional two years and to include Lot 9 of the Reliant Subdivision No. 2 plat along with Lots 10, 11, 12 and 13. Due to various time frame deadlines with potential developers, Mark Searing suggested extending this agreement an additional year to cover the development and finalizing process. Members agreed. A motion was made by Acting Chairman Jeff Bright, seconded by Karen Reynolds, to approve the extension of this agreement til April 7, 2015 and to include Lot 9 of the Reliant Subdivision No 2 plat. Vote Tally: Karen Reynolds (yes), Jeff Bright (yes), Sandy Henrekin (yes), Alderman Kuhlemier (yes) – motion carried – (4-yes)

Discussion was held among the members regarding this agreement and it's relationship to the duties/responsibilities of the IDC in comparision with RFCDC. Concerns were expressed as to the validity for decision making on city properties for the IDC and the purpose of the IDC for real estate ventures. Mayor Blanton explained that the main purpose of the IDC has always been and continues as providing guidance, direction and control in developing the industrial park properties, plus additional city properties along the riverfront and other designated properties within the city limits by direction of city council. Giving the RFCDC specific jurisdiction for the riverfront properties will help in marketing and developing for future prospects at this time. Members understood the benefits of economic development marketing by the RFCDC and are willing to work towards future projects with the RFCDC.

Mark Searing stated Ted Padilla, Acting Street Supervisor, is asking for approval by the IDC to clean up and grade the lot just east of Beltway Scales and west of National Guard. They would be sloping the lot to the north to the railroad track area to help with water drainage issue experienced by the National Guard last year. A motion was made by Alderman Kuhlemier, seconded by Sandy Henrekin, to approve the proposed cleaning and grading of this lot and help in water drainage.

Mark Searing mentioned the city's progress with the property at 1515 West Rte 30, former Neon Moon property. Court process has been initiated with city filing for Abandonment of Property and obtaining deed to this property. Once city has ownership of this property, Mark stated a Phase I and Phase II study will be made along with demolishing the existing building. Further details will be forthcoming.

Discussion was held pertaining to the Street Department's leftover salt and finding a location to store this amount of salt til the winter season. Mark asked on behalf of Ted Padilla, if the IDC would allow them to store this amount in the vacant lot east of Beltway. This material would be tarped and secured to avoid any moisture issues accordingly. The members agreed to allow the Street Department to store the leftover salt in this area til the upcoming winter season.

Alderman Kuhlemier mentioned he has received a letter giving permission to use Louis Bellson's name for the bike trail in the future.

With no further business, a motion was made by Sandy Henrekin, seconded by Karen Reynolds, to adjourn this meeting. Meeting adjourned at 4:57pm. Next regular meeting is Thursday, April 19, 2012 at 4:00pm

Respectfully submitted,

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Acting Chairman Jeff Bright