INDUSTRIAL DEVELOPMENT COMMISSION MEETING MINUTES Thursday, July 18, 2013 City Council Chambers

Attendees: Mayor Bill Wescott, Karen Reynolds, Bethany Bland – RF Chamber, Jeff Moore, Alderman Brian Snow, Robbin Blackert – City Administrator, and Sylvia Frey

Absent: Jeff Bright, Sandy Henrekin – RFCDC, Alderman Glen Kuhlemier, and Mark Searing

Roll Call was taken – Quorum was met – Official business can be conducted. Meeting started at 4:00pm.

Mayor Wescott conducted the meeting in lieu of the absence of Acting Chairman Jeff Bright. At this time this commission has experienced membership changes during the past few months and members will be naming a new Chairman in future meetings.

Mayor Wescott introduced new members, Alderman Brian Snow and Jeff Moore; whereas, Dick Linville and Aldelrman Daehle Reitzel have been removed at this time. Alderman Daehle Reitzel has stepped down due to his local busineess being in the city's TIF district and Dick Linville was recognized for his 10 years of service to this commission.

<u>Next Order of Business – Approval Previous Month's minutes (5/16/13))</u>: Mayor Wescott asked members for their approval of previous month's minutes. A motion was made by Karen Reynolds, seconded by Bethany Bland to approve these minutes. Motion carried – 4 (yes).

<u>Next Order of Business – Demolition – Metal Building – Reliant Property:</u> Robbin Blackert explained the city's intentions in demolishing this large building along with the smaller building; whereas, this removal would become more lucrative to interested developers for building purposes. The city has been temporarily storing water piping, 'smoke' house and other materials in this building. The city asked for bids from various contractors. A copy of the only bid for demolishing /salvaging these buildings from Burke Excavating for \$1,000.00 was given to the members for their review. Bethany Bland asked about a previous offer from a contractor to move this building to another location and Robbin explained that the contractor found this to be a very costly venture and he removed his offer. Alderman Brian Snow offered a suggestion to consider this building as a potential incubator for businesses in the future. Members felt there are riverfront covenants in place which should be implemented and even though an incubator for businesses is a good suggestion, it could deter potential developers from the riverfront area. A motion was made by Alderman Brian Snow, seconded by Karen Reynolds to accept the written demolition/salvage bid of \$1,000.00 to Burke Excavating as presented. Motion carried – 4 (yes).

With no further business, a motion was made by Alderman Brian Snow, seconded by Bethany Bland, to adjourn this meeting. Meeting adjourned at 4:26pm. Next regular meeting is Thursday, August 15, 2013 at 4:00pm. Mayor Wescott asked members if they would consider meeting in the city council chambers for future meetings as the north end conference room becomes very crowded at times when all members are present. Members agreed.

Respectfully submitted,

Mayor William B. Wescott