

INDUSTRIAL DEVELOPMENT COMMISSION

MEETING MINUTES

Thursday, May 7, 2015

City Council Chambers

Attendees: Jeff Bright, Jeff Moore, Michael Clark, Alderman Brian Snow, Randy Balk – RFCDC, Mark Searing – Building Inspector and Sylvia Frey

Absent: Bethany Bland – RF Chamber, Alderman Glen Kuhlemier, Mayor Wescott, Robbin Blackert –City Administrator

Public Attendees: Pam Eggemier – SVM, Alderman George Logan Jr, Eric Arduini – City Clerk

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

First Order of Business – Approval Previous Month’s minutes (01/15/15): Chairman Jeff Bright asked members for their approval of previous month’s minutes. A motion was made by Randy Balk, seconded by Jeff Moore to approve minutes as presented. Motion carried.

Chairman Jeff Bright asked if there was anyone in the audience who wished to address this meeting. No one came forward and meeting proceeded.

Next Order of Business – Industrial Park Signage: Mark Searing was given two proposals for signage from Nesper Sign Advertising Inc out of Cedar Rapids IA. One proposal was for internally illuminated LED double sided free standing pylon sign with tenant panels at a cost of \$62,438.00; the other proposal was for an externally illuminated double sided free standing aluminum sign at a cost of \$54,835.00. Discussion was held on available funds to cover the cost of these signs at this time. Mark stated at this time the IDC farm lease payments are still being applied towards the demolition cost of the Reliant buildings for the next two years. No other funds are available in the IDC budget to cover the costs of these signs. Members were not interested in splitting these costs among the business owners in the industrial park as there are a limited amount of businesses which could create a burden which cannot be justified. With modern technology and GPS mapping along with limited traffic flow to businesses in the industrial park, the members decided not to take any action on this item until the farm lease payment funds would be available to proceed with any future signage.

Next Order of Business – RFCDC – Letter of Intent to Purchase Property: Chairman Jeff Bright addressed this item as he hesitated making any formal decisions on this item until such time as all members could be available to discuss this item. Chairman Bright asked to table this item and call for a Special IDC Meeting slated for Thursday, May 14, 2015 at 3:00pm. Members agreed. Randy Balk gave a brief overview of this proposal for Reliant Subdivision #2 – Lot 1 – concrete slab and stated he had given a copy of this proposal to the City Attorney for his review. Randy stated RFCDC will hold their annual meeting May 21, 2015 (9:00am) and would appreciate having this proposal’s consideration finalized for this meeting. Randy stated all IDC members are invited to this meeting and members asked Randy to send annual meeting information to Sylvia to distribute to the IDC members. Randy will do so.

With no further business, Chairman Jeff Bright having tabled RFCDC – Letter of Intent item until a special meeting can be scheduled for Thursday, May 14, 2015 at 3:00pm, called this meeting to be adjourned at 4:20pm.

Respectfully submitted,

Chairman Jeff Bright