

**SPECIAL
INDUSTRIAL DEVELOPMENT COMMISSION
MEETING MINUTES
Thursday, May 14, 2015
City Council Chambers**

Attendees: Jeff Bright, Jeff Moore, Michael Clark, Bethany Bland – RF Chamber, Randy Balk – RFCDC, Mayor Wescott, Robbin Blackert – City Administrator, Mark Searing – Building Inspector and Sylvia Frey

Absent: Aldermen Glen Kuhlemier and Brian Snow

Public Attendees: Pam Eggemier – SVM, Aldermen George Logan Jr and Rod Kleckler, RFCDC Board Members: Norman Deets, Kelly Keaschal, Shane Brown and Sandra Julifs

Roll Call was taken – Quorum was met – Official business can be conducted. Meeting started at 3:00pm.

RFDCDC – Letter of Intent to Purchase Property: Chairman Jeff Bright asked Randy Balk to proceed with this special IDC meeting which has been called on behalf of the RFCDC. Randy stated upon the city attorney's review of RFCDC Letter of Intent to Purchase Property, the city attorney has prepared a revised Option To Purchase for IDC members' consideration. Each member had received a copy of this revision prior to this meeting for their review. Randy asked for 180 days in which to proceed with finalizing documentation with interested developers and the members agreed on same. In the city attorney's Option To Purchase reference was made to B1 – B2 zoning instead of revised MU-1 zoning; whereas, Robbin explained B1 – B2 zoning is encompassed in the recently revised MU-1 zoning district. Robbin Blackert and Chairman Bright stated their direct concern that this upcoming project would be beneficial to the city first and foremost; not for the investors only. Randy Balk understood their concern and reassured all the IDC members RFCDC's intentions would be conducive to the city's future. After reviewing the city attorney's revised Option To Purchase, Robbin stated she is comfortable with the details of this agreement, especially keeping the first floor for retail and commercial restrictions at this time. She stated the TIF and property taxes would be worked out accordingly.

Randy Balk stated more information would be disclosed at the RFCDC Annual Meeting once the IDC members and City Council approve this Option To Purchase Agreement. A motion was made by Chairman Jeff Bright, seconded by Jeff Moore to approve the city attorney's revised Option To Purchase as presented. Vote Tally: Chairman Jeff Bright (yes), Michael Clark (yes), Bethany Bland (yes), Jeff Moore (yes) and Randy Balk (abstained). The motion carried.

With no further business, a motion was made by Jeff Moore, seconded by Bethany Bland to adjourn this meeting. Meeting was adjourned at 3:25pm.

Respectfully submitted,

Chairman Jeff Bright