

**INDUSTRIAL DEVELOPMENT COMMISSION**  
**MEETING MINUTES**  
**Thursday, January 15, 2015**  
**City Council Chambers**

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

Public Attendees: Pam Eggemier - SVM

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 (12/18/14):** Chairman Jeff Bright asked members for their approval of previous month’s minutes. A motion was made by Chairman Jeff Bright, seconded by Michael Clark to approve minutes as presented. Motion carried.

**Next Order of Business – Review – Marketing Agreement w/RFCDC:** Members were given a working draft marketing agreement for their review. Randy Balk mentioned based on city attorney’s opinion and IDC members concerns, a marketing agreement would be the most viable tool to implement instead of an Option To Purchase proposal as previously discussed. Existing ‘Option To Purchase’ Agreement pertaining to the riverfront property will be expiring in April 2015 and this marketing agreement will override this Option To Purchase Agreement at this time.

Mayor stated with this agreement RFCDC will be able to make preliminary sales maneuvers on the seven designated properties as they become available but final approval on sales would still be controlled by the IDC members. This agreement will ensure that the RFCDC has the right to act as IDC agent in any future negotiations; whereas, IDC will not be removed from this process as previous concerns were voiced by members. Chairman Jeff Bright reassured Randy Balk that the IDC members want to work together in moving the city forward with future developments on these properties.

In the agreement in the section pertaining to amount of days for termination between parties – the members agreed upon 180 days as the timeframe. Randy Balk will ask the city attorney to include this on the final draft.

It was suggested by Chairman Jeff Bright to contact city attorney to prepare documentation which will designate the closing of existing Option To Purchase Agreement which expires April 2015 to be replaced by this new marketing agreement as soon as possible. Randy Balk stated he would contact city attorney on same.

Randy Balk stated the working draft marketing agreement didn’t include the 7 proposed city properties and he will provide members with this list as soon as possible.

A motion was made by Alderman Glen Kuhlemier, seconded by Alderman Brian Snow to adopt the marketing agreement as discussed and authorize the Chairman to sign same. Vote Tally: Chairman Jeff Bright (yes), Michael Clark (yes), Randy Balk (yes), Alderman Brian Snow (yes), Alderman Glen Kuhlemier (yes). Motion carried – 5 (yes).

Mark Searing mentioned he has been in contact with another sign company and will bring back more information at next month’s meeting.

Next month’s meeting is Thursday, February 19, 2015 at 4:00pm. A motion was made by Chairman Jeff Bright, seconded by Alderman Brian Snow to adjourned this meeting. Meeting was adjourned at 4:25pm.

Respectfully submitted,

  
Chairman Jeff Bright