



City of Rock Falls Industrial Development Commission Meeting Minutes

Date: 06/20/2019

Time Meeting Started: 4:10PM

Time Meeting Ended: 4:22PM

Members		Also Attended	
Michael Clark	P	Mark Searing	P
Alderman Glen Kuhlemier	P	Robbin Blackert	P
Dave DeVries	Absent	Mayor Wescott	P
John Larson	P		
Alderman Brian Snow	Absent		

Topic	Discussion	Plan of Action
Call to Order	<ul style="list-style-type: none"> Meeting was called to order by Chairman Michael Clark 	Meeting began at 4:10PM
Audience Request	<ul style="list-style-type: none"> No audience requests 	No action taken
Approval of prior month's minutes (04/18/2019 & 04/25/2019)	<ul style="list-style-type: none"> A motion was made by Michael Clark to approve prior month's minutes (04/18/2019 & 04/25/2019) and second by John Larson 	All yes, motion carried, minutes approved
Approval of Haying Bid from James A. Friedrichs	<ul style="list-style-type: none"> A motion was made by Alderman Kuhlemier to approve the Haying bid from James A. Friedrichs for parcels 11-34-251-004, 11-34-276-023 and 11-34-276-015 and was second by John Larson. 	All yes, motion carried to approve bid
Approval of Transfer of Funds Resolution	<ul style="list-style-type: none"> A motion was made by Alderman Kuhlemier to approve the Transfer of Funds Resolution and second by John Larson 	All yes, motion carried to approve Resolution
Member Items	<ul style="list-style-type: none"> No member items 	No action taken
Adjournment	<ul style="list-style-type: none"> Meeting was adjourned by Chairman Michael Clark 	Meeting ended at 4:22PM

Commission Chairman