

## City of Rock Falls Industrial Development Commission Meeting Minutes

Date: 07/18/2019 Time Meeting Started: 4:00 PM Time Meeting Ended: 4:25 PM

| P      |                 |                 |
|--------|-----------------|-----------------|
| P      | Robbin Blackert |                 |
| P      | Mayor Wescott   |                 |
| Absent | A               |                 |
| P      |                 |                 |
|        |                 |                 |
| -      | P P P Absent P  | P Mayor Wescott |

| Topic   | Discussion  | Plan of Action   |
|---|---|--|
| Call to Order   | Chairman Michael Clark called the meeting to order  | Meeting started at 4:00 PM   |
| Audience Request  | No Audience Requests  | No action  |
| Approval of last<br>month's minutes<br>(06/20/2019)   | Alderman Kuhlemier made a motion to approve the minutes from the 06/20/2019 meeting and was second by Dave DeVries  | Minutes approved   |
| Executive Session<br>Section (c)(6) The<br>setting of a price for<br>sale or lease of<br>property owned by the<br>public body | <ul> <li>Chairman Michael Clark requested to begin executive Session at 4:00 PM. Alderman Kuhlemier made a motion to enter Executive Session and was second by Alderman Snow. Roll call was taken. All yes</li> <li>A motion was made by Alderman Snow to end Executive session and was second by Dave Devries. Roll call was taken. All yes</li> </ul> | Executive Session<br>began at 4:01 PM<br>Executive Session<br>ended at 4:20 PM |
| Action taken from executive session   | No action needed  | No action taken  |
| Variance request to<br>Planning & Zoning for<br>height limit in M-1<br>zoning   | <ul> <li>Robbin Blackert requested the building height limit of 50' be removed.</li> <li>A motion was made by Alderman Kuhlemier to send the Variance Request for height limit in M-1 zoning to Council for approval and second by Alderman Snow. Roll call was taken. All yes</li> </ul>   | Variance request to<br>be sent to council<br>for approval                      |
| Variance request to<br>Planning & Zoning for<br>building set back in<br>M-1 zoning  | • A motion was made by Alderman Snow to send the Variance Request for building set back in M-1 zoning be sent to Council for approval and was second by Dave DeVries. Roll call was taken. All yes  | Variance request to<br>be sent to Council<br>for approval                      |
| Member Items  | No member items   | No action taken  |
| Adjournment   | Chairman Michael Clark requested to end meeting. A motion was made by<br>Alderman Snow to end the meeting and second by Dave DeVries.   | Meeting ended at<br>4:25 PM  |

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