

City of Rock Falls Industrial Development Commission Meeting Minutes

Date: 01/16/2020 Time Meeting Started: 4:00PM Time Meeting Ended: 4:12PM Members Also Attended Michael Clark Present Alderman Glen Kuhlemier Robbin Blackert Present Dave DeVries Absent John Larson Present Alderman Brian Snow Absent

Topic	Discussion	Plan of Action
Call to Order	 Meeting was called to order by Chairman Michael Clark Roll call was taken 	Meeting began at 4:00PM
Audience Request	No Audience Requests	No Action
Approval of previous month's minutes (07/18/2019 & 10/08/2019)	A motion was made by Alderman Kuhlemier to approve minutes from 07/18/2019 & 10/08/2019 Meetings and was second by John Larson.	Motion carried; minutes approved
Transfer of \$159,890.00 to Wastewater for the Sale of West Industrial Park Land to Best Cob.	 Administrator Robbin Blackert explained the what the transfer is for how the amount was determined. A motion was made by Alderman Kuhlemier and second by John Larson to approve the transfer of funds to Wastewater for the sale of land. 	All yes: motion carried
Member Items	No member items	No Action
Adjournment	Meeting was adjourned by Chairman Michael Clark at 4:12 PM	Meeting ended at 4:12PM

Commission Chairman