

## City of Rock Falls Industrial Development Commission Meeting Minutes

Date: 10/21/2021 Time Meeting Started: 4:08 PM Time Meeting Ended: 4:40 PM

2400, 10,22,2022	Time Time to the second to the second	And Alarentag Alarenta 1000 1111
	Members	Also Attended
Michael Clark	P	Mayor Kleckler
Lori Cortez	P	Robbin Blackert
John Larson	P	Mark Searing
Alderman Brian Snow	P	Jessica Mangan
Dave Devries	A	

Topic	Discussion	Plan of Action
Call to Order	Meeting was called to order by Chairman Michael Clark at 4:08PM	Meeting began at 4:08 PM
Approval of last month's minutes	<ul> <li>A motion was made by Brian Snow and second by John Larson to approve the minutes from the 08/19/2021 meeting.</li> <li>Roll call was taken; all yes</li> </ul>	Motion carried; minutes approved
Amendment of Haying Contract for parcels 1134251004, 1134276023 & 1134276015	<ul> <li>Mark Searing explained the current contract for haying and the bidding process. He then suggested to add an amendment to the contract to execute an extension to the lessee to eliminate the bidding process.</li> <li>Discussion was had amongst members</li> <li>A motion was made by Brian Snow and second by Lori Cortez to approve the addition of the language to the haying contract for parcels; 1134251004,1134276023 and 1134276015</li> <li>Roll call was taken</li> </ul>	All yes; motion carried
Audience Requests	No requests	No action
Member Items	Mark Searing told members there will be a meeting next month to discuss city owned residential properties.	No action
Adjournment	Meeting was adjourned by Chairman Michael Clark	Meeting ended at 4:40 PM

Commission Chairman