

City of Rock Falls Industrial Development Commission Meeting Minutes

Date: 08/17/2023 Time Meeting Started: 4:02 PM Time Meeting Ended: 5:02 PM

| Michael Clark | Present | Robbin Blackert | |
|---------------------|---------|-----------------|-----|
| Patty Martinez | Present | Mark Searing | |
| John Larson | Present | Jessica Mangan | |
| Alderman Brian Snow | Present | Rodney Kleckler | *** |
| Dave DeVries | Present | | |
| Mike Corrigan | Present | | |

| Topic | Discussion | Plan of Action |
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| Call to Order | Meeting was called to order by Chairman Michael Clark. Roll call was taken | Meeting began at 4:02 PM |
| Approval of minutes from the 06/15/2023 regular meeting & 06/29/2023 special meeting | A motion was made by Brian Snow and second by John Larson to approve the minutes from the 06/15/2023 regular meeting & 06/29/2023 special meeting. Roll call was taken | All yes; minutes approved |
| The review, acceptance or rejection of bids received for the sale of 402 3 rd Avenue, 404 6 th Avenue, 800 W 2 nd St and 1710 13 th Avenue, Rock Falls | Chairman Michael Clark read aloud the bids received for the sale of 402 3rd Ave, 404 6th Ave, 800 W 2nd St and 1710 13th Ave. | |
| Approval of Real Estate Contract for parcels 11-34-251-003 and 11-34-251-004. | Members discussed the location of the parcels, the value of the land and the lack of development of parcels. A motion was made by Brian Snow and second by John Larson to approve the real estate contract to sell parcels 11-34-251-003 and 11-34-251-004 to Timothy Kendrick for \$15,000. Roll call was taken | All yes; motion carried |
| Approval of Real Estate Agreement for 1116 1st Avenue, Rock Falls | Members discussed the location and development possibilities of 1116 1st Ave, Rock Falls. A motion was made by Brian Snow and second by Dave Devries to not approve the real estate contract but will accept a minimum bid of \$40,000 prior to listing the property for sale to the public. Roll call was taken | All yes; motion carried |
| Approval of Real Estate Agreement for 800 W 2 nd Street, Rock Falls | A motion was made by Patty Martinez and second by Mike Corrigan to approve the real estate agreement to sell 800 W 2nd St, Rock Falls to Alicia Olalde and Carl Sword for \$500.00. Roll call was taken | All yes; motion carried |
| Approval of Real Estate Agreement for 402 3 rd Avenue, Rock Falls | A motion was made by Dave Devries and second by Patty Martinez to approve the real estate agreement to sell 402 3rd Ave, Rock Falls to Jordan Johnson for \$10,000. Roll call was taken | All yes; motion carried |
| Approval of Real Estate Agreement for 404 6 th Avenue, Rock Falls | A motion was made by Patty Martinez and second by Mike Corrigan to approve the real estate agreement to sell 404 6th Ave, Rock Falls to Jordan Johnson for \$15,000.00 Roll call was taken | All yes; motion carried |

| Approval of Real Estate Agreement for 1710 13th Avenue, Rock Falls | A motion was made by Brian Snow and second by John Larson to approve the real estate agreement to sell 1710 13th Ave, Rock Falls to Jordan Johnson for \$10,000. Roll call was taken | All yes; motion carried |
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| Audience Requests | No Audience requests | No action |
| Member Items | No member items | No action |
| Adjournment | Meeting was adjourned by Chairman Michael Clark | Meeting ended at 5:02 PM |

Commission Chairman Cere