

## City of Rock Falls Special Industrial Development Commission Meeting Minutes

Date: 09/28/2023 Time Meeting Started: 4:02 PM Time Meeting Ended: 5:11 PM

Members		Also Attended
Michael Clark	Present	Robbin Blackert
John Larson	Present	Jessica Mangan
Alderman Brian Snow	Present	Rodney Kleckler
Dave DeVries	Present	Matt Cole
Mike Corrigan	Present	Mark Searing
Patty Martinez	Absent	

Topic	Discussion	Plan of Action
Call to Order	<ul> <li>Meeting was called to order by Chairman Michael Clark.</li> <li>Roll call was taken</li> </ul>	Meeting began at 4:02 PM
Sale of 1116 1st Avenue, Rock Falls	• Attorney Cole explained to members how the property at 1116 1 <sup>st</sup> Ave was acquired and that it needs to be sold as soon as possible to limit contamination liability.	4 yes & 1 no; motion carried
	Discussion was had amongst members about sale price, potential buyers, contamination, and financial risks due to property condition and environmental unknowns.	
	<ul> <li>A motion was made by Brian Snow and second by John Larson to sell 1116 1<sup>st</sup>         Ave, Rock Falls to Mike Wei for \$12,500.00.</li> <li>Roll call was taken</li> </ul>	
Review of bid received for the sale of 202 E 4th Street, Rock Falls	<ul> <li>Inspector Mark Searing informed members that the City will be receiving funds from the Strong Communities Program Grant Round 2. Inspector Searing would like to wait until the grant begins to put 202 E 4<sup>th</sup> Street out for bid.</li> </ul>	No action taken
	Discussion was had amongst members	
Executive Session a) Section 2(c)(6)—the setting of a price for sale or lease of property owned by the public body.	<ul> <li>Chairman Michael Clark requested to begin executive Session at 4:24 PM.</li> <li>A motion was made by Brian Snow and second by John Larson to enter Executive Session.</li> <li>Roll call was taken.</li> </ul>	All yes; executive session began at 4:56 PM
	A motion was made by Brian Snow and second by Mike Corrigan to end Executive session.      Roll call was taken.	All yes; executive session ended at 5:09 PM
Any action taken from Executive Session	No action	No action
Audience Requests	No Audience requests	No action
Member Items	Mayor Kleckler informed Members the Best Cob on Clearwater Dr is now full of corncobs and United Metal Buildings project is moving forward.	No action
Adjournment	Meeting was adjourned by Chairman Michael Clark	Meeting ended at 5:11 PM

Commission Chairman

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