

## City of Rock Falls Industrial Development Commission Meeting Minutes

Date: 11/16/2023 Time Meeting Started: 4:00 PM Time Meeting Ended: 4:16 PM

Members		Also Attended	
Michael Clark	Present	Robbin Blackert	
John Larson	Present	Jessica Mangan	
Alderman Brian Snow	Present	Rodney Kleckler	
Mike Corrigan	Present		
Patty Martinez	Absent		
Dave DeVries	Present		5 (100 0 0 1 1 1 2 10

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 4:00 PM
Approval of 09/21/2023 & 09/28/2023 Meeting Minutes	<ul> <li>A motion was made by John Larson and second by Brian Snow to approve the minutes from the 09/21/2023 &amp; 09/28/2023 Commission meeting.</li> <li>Roll call was taken</li> </ul>	All yes; motion carried
Executive Session a) Section 2(c)(21)- Discussion of minutes of meetings lawfully closed under this Act,	<ul> <li>A motion was made by Brian Snow and second by Mike Corrigan to enter Executive Session.</li> <li>Roll call was taken.</li> </ul>	All yes; executive session began at 4:02 PM
whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06  b)Section 2(c)(6)—the setting of a price for sale or lease of property owned by the	<ul> <li>A motion was made by Brian Snow and second by Mike Corrigan to end Executive session.</li> <li>Roll call was taken.</li> </ul>	All yes; executive session ended at 4:13 PM
Any action taken from executive Session	<ul> <li>A motion was made by Brian Snow and second by Mike Corrigan to keep the Executive Session minutes from the 09/21/23 &amp; 09/28/23 Commission meeting sealed.</li> <li>Roll call was taken</li> <li>A motion was made by Brian Snow and second by Mike Corrigan to deny both offers received for the sale of property owned by the public body.</li> <li>Roll call was taken</li> </ul>	All yes; motion carried  All yes; motion carried
Member Items	No member items	No action
Adjournment	Meeting was adjourned by Chairman Michael Clark	Meeting ended at 4:16 PM

Commission Chairman